

Chairman      Supervisor Sheila Aldrich

Committee Clerk      Ms. Maribeth Welchman, 278-4226

Research Analyst      Ms. Julie Esch, 278-4430

## **COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

Tuesday, January 11, 2000; 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

### **MINUTES**

TAPE No. 35, Side A, No. 500 to end

TAPE No. 35, Side B, No 001 to end

TAPE No. 36, Side A, no 001 to 550

PRESENT: Supervisors Diliberti, Launstein, Quindel, Arciszewski, and Aldrich  
(Chairman)

EXCUSED:      Supervisors Podell and Coggs-Jones (later present)

#### **Scheduled Items:**

1. 00R1 Verbal, informational report from the Director of Parks relative to **Zablocki Park**. (Park and Park Site Location maps distributed; **copies attached to original copy of these minutes.**)

35A-510  
Parks

**APPEARANCES:** Mrs. Susan Baldwin, Director, Department of

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE  
ITEM.***

2. 00R2 From the Zoo Director, submitting a report in response to 2000 Budget Amendment 1A001 requesting goals for additional funding increases in the 2000 Zoo Budget. **(Also to the Committee on Finance and Audit) (FOR INFORMATION ONLY; NO ACTION NECESSARY.)**

35A-522  
Director

**APPEARANCES:** Mr. Charles Wikenhauser, Zoo

35A-535

Supervisors Podell and Coggs-Jones present.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE  
ITEM.***

3. 00-18(a) From the Parks Marketing Director, requesting approval of the 2000 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

35B-050 APPEARANCES: Mr. Keith Kalberer, Associate Director of Parks (Marketing)

Ms. Karen Spahn, Milwaukee Foundation

**MOTION BY: (COGGS-JONES)** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: None

4. 00-53 From the Director of Parks, Recreation and Culture, and Director, Milwaukee County Executive Office for Persons with Disabilities, requesting transfer of operations and administration of both Wil-O-Way centers from the Department of Parks to the Office for Persons with Disabilities. **(Also to the Committee on Health and Human Needs)**

35B-064 APPEARANCES: Mr. Jack Takerian, Parks Recreation Manager, Parks Department

Mr. Larry Kenny, Associate Director (Programs), Parks Department

Mr. Donald G. Natzke, Director, Milwaukee County Executive's Office for Persons with Disabilities

Supervisor Linda Ryan, Twenty-Fourth District

Ms. Patti Yunk, District Council 48

Mr. Kenny stated that the Department will hold an informational meeting for families at 7:30 p.m. on January 28, 2000 at the Wilson Park Senior Center.

**MOTION BY: (PODELL)** Lay over for one month and refer to the Parks Department to report back on meetings held with various groups.

**MOTION BY: (COGGS-JONES)** Direct that the report include how the programs work now and how they are envisioned to work with Goodwill and the Commission in the future, including staffing concerns.

Supervisor Ryan stated that she is supportive, but has some concerns

regarding implementation.

Upon hearing no objections to the motion by Supervisor Podell, as amended by Supervisor Coggs-Jones, Chairman Aldrich so ordered the matter laid over and referred to the Parks Department.

5. 98-427(a)() An adopted resolution providing, among other things, that the Milwaukee Kickers agree to provide increased recreational soccer programs in under-served areas of Milwaukee County and shall work with County Board staff to develop a set of measurable performance outcomes for 1999 which will be used to evaluate their success in achieving that commitment and report back to the Committees on Parks, Energy and Environment and Finance and Audit in September, 1999 in regard to their success in fulfilling the performance outcomes. **(Report from the Kickers organization.) (FOR INFORMATION ONLY; NO ACTION NECESSARY.)**

**APPEARANCES:** Mr. Michael Lund, Milwaukee Kickers  
Organization

Mr. Lund stated that he will provide the County Board with a follow-up report after the Kickers fiscal year ends July 31, 2000. Chairman Aldrich stated that a report back for the September, 2000 Committee cycles would be acceptable.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE  
ITEM.***

6. 00-55 From the Director of Parks requesting authorization to apply for, and if awarded, accept Urban Wildlife Damage Abatement and Control grants.

**APPEARANCES:** Mr. Greg Youngs, Deputy Director of Parks  
(Operations)

Mr. Ricky Lien, Urban Wildlife Specialist, Bureau of Wildlife  
Management, State of Wisconsin, Department of Natural Resources

Mr. Arnold F. Baer, The Humane Society of the United States, offered  
assistance in determining appropriate control methods

Ms. Margaret Gebhard, Citizens United for Animals, support of  
integrated control methods

Ms. Laura J. Karel, registering against

Ms. Meryll M. Miziul, registering against

**MOTION BY: (DILIBERTI)** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski,

and Aldrich (Chairman)

NOES: None

EXCUSED: None

7. 00R1 Verbal, informational report on the status of the master planning for Park Site #71. (Preliminary options provided from Jennings and Associates; **copies attached to original copy of these minutes.**)

**APPEARANCES:** Mr. Tom Forbes, Project Administrator, Parks Department

Mr. Jennings, Jennings & Associates

Supervisor Jim McGuigan, Sixth District

Mrs. Susan Baldwin, Director, Department of Parks

Mrs. Baldwin stated that the Parks Department would be happy to arrange a couple of tours, if there is enough interest by the Supervisors. Supervisor Coggs-Jones stated that she would like a master plan for prioritizing parkland development. Supervisor Diliberti stated County Board staff should provide a combined list – planning recommendations and a summary of where the County is going regarding planning, such as pool studies.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

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STAFF PRESENT: Mr. Charles Wikenhauser, Director, Milwaukee County Zoo

Mr. Keith Kalberer, Associate Director of Parks (Marketing)

Mrs. Susan Baldwin, Director, Department of Parks

Mr. Jack Takerian, Parks Recreation Manager, Parks Department

Mr. Larry Kenny, Associate Director (Programs), Parks Department

Mr. Donald G. Natzke, Director, County Executive's Office for Persons with Disabilities

Mr. Greg Youngs, Deputy Director of Parks (Operations)

Mr. Tom Forbes, Project Administrator, Parks Department

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Adjourned: 12:00 noon

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Maribeth Welchman

Assistant Committee Clerk

Chairman      Supervisor Sheila Aldrich

Committee Clerk      Ms. Maribeth Welchman, 278-4226

Research Analyst      Ms. Julie Esch, 278-4430

## **COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Tuesday, February 8, 2000, 9:00 A.M.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE NO. 37, Sides A and B, No. 001 to end

TAPE NO. 38, Side A, No. 001 - 332

PRESENT:      Supervisors Diliberti, Quindel, Arciszewski, and Aldrich (Chairman)

EXCUSED:      Supervisors Podell (later present), Coggs-Jones (later present) and Launstein

#### **Scheduled Items:**

1.            ***Please note that the informational report relative to the Zoo has been removed from the agenda.***

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

2. 00R1 Verbal, informational report from the Director of Parks Recreation and Culture relative to ***Pere Marquette Park.***

37A-010      APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

3. 00-98 A resolution by Supervisors Ordinans, Diliberti and Mayo expressing the support of the Milwaukee County Board of Supervisors for approval of the Guardian Pipeline as a means of generating lower natural gas prices and ensuring a reliable source of natural gas for the benefit of consumers in Milwaukee County and Wisconsin. **(Also to the Committee on Intergovernmental Relations)**

37A-067 APPEARANCES: Mr. Richard Osborne, Management Committee of Guardian Pipeline, WICO, Inc. (support)

Chairman Karen Ordinans

Mr. Willie D. Ellis, Operating Engineers, Local 139 (support)

Mr. Tom Millonzi, Teamsters, Local 200 (support)

37A-072 **MOTION BY: (DILIBERTI)** Approve. (Vote 6-0)

37A-140 AYES: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: Launstein

4. 00-49 From the National Spinal Cord Injury Association, requesting the closing of Lincoln Memorial Drive on the evening of Thursday, July 20, 2000 for the 12<sup>th</sup> annual Wheel's and Heel's Run event. (REPORT FROM THE PARKS DEPARTMENT)

APPEARANCES: Mr. Keith Kalberer, Associate Director of Parks (Marketing)

Mr. Chris Schaeffer, National Spinal Cord Injury Association

37A-144 **MOTION BY: (PODELL)** Approve [allowing the event to take place].

37A-150 Supervisor Podell stated that this project was successful last year even though there was heavy construction at the time; the time of day is a time when it is not in any way disruptive. Supervisor Diliberti voiced his support for this event. Mr. Schaeffer said that in the future, the organization will use the sea wall and will not need the waiver to use Lincoln Memorial Drive after this year. Chairman Aldrich stated that it is clear that next year, the organization will be moving off the drive.

**Vote on motion to approve:** (Vote 6-0)

AYES: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: Launstein

5. 00R1 From the Director of Parks submitting an informational report on the Parks Department Planning Initiatives. **(Copy attached to original copy of these minutes.)**

37A-174 APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

6. 00-96 From the Director of Public Works, requesting authority to enter into a contract for the operation and maintenance of the remediation systems at Doyne Park and Franklin Landfills.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services,  
Department of Public Works

37A-218 ***MOTION BY: (ARCISZEWSKI)*** Approve. (Vote 6-0)

AYES: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich  
(Chairman)

NOES: None

EXCUSED: Launstein

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***The Committee may adjourn into Closed Session under the provisions of Wisconsin Statutes, section 19.85(1)(g) for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the Closed Session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter.***

7. 82-812 Deed restrictions at the Moss American site.

(a)(a)

37A-219      **MOTION BY: (COGGS-JONES)** Adjourn into Closed Session under the provisions of Wisconsin Statutes, section 19.85(1)(g) for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the above matter. (Vote 6-0)

AYES: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich  
(Chairman)

NOES: None

EXCUSED: Launstein

37A-220      **ROLL CALL:**

PRESENT: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich  
(Chairman) - 6

EXCUSED: Launstein - 1

37A-242      Mr. Ott stated that he recommends the Committee approve the resolution he distributed, with additional language as follows: "Subsection 2. The execution of said deed restrictions shall be conditioned upon the existence of an enforceable agreement with Kerr-McGee, in a form acceptable to Corporation Counsel and Special Counsel, for proper handling and disposal of contaminated sediments and soils encountered by Milwaukee County or its designees during construction repair or replacement activities along the Little Menomonee River now or at any future time, including but not limited to bridge reconstruction.

**MOTION BY: (PODELL)** Approve the resolution as amended with the suggestions from Corporation Counsel and return the documents for revision. (Vote 5-1)

AYES: Podell, Diliberti, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: Coggs-Jones

EXCUSED: Launstein

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8. 00-85(a) Communication from County Executive F. Thomas Ament relative to County Grounds Land Utilization. (Pursuant to a communication from the Executive Director, Milwaukee Metropolitan Sewerage District (MMSD), requesting approval to proceed with negotiations relative to a Milwaukee County grounds site for a flood control facility.) (Written amendment submitted by Supervisor Diliberti Schmitt and Krug.)

37A-257 APPEARANCES: Mr. Ms. Maureen Murphy, County Executive's office

Mr. David Zepecki, Director, Economic Development Division

Mrs. Susan Baldwin, Director, Department of Parks

Mr. Kevin Shafer, District Director of Technical Services, MMSD

Mr. Mike Bruch, Wisconsin Department of Natural Resources

Mr. Gordon Rozmus, City of Wauwatosa Planner (support)

Mayor Donald Voith, City of Glendale, representing the MMSD (support)

Mayor Tim Seider, City of Greenfield, representing the Intergovernmental Cooperation Council (ICC) of Milwaukee County (submitted a resolution from the ICC)

Mr. William D. Olmsted, supports saving the County grounds

Mr. Bob Boucher, Friends of Milwaukee River (against)

Ms. Donna Schlieman, (against)

Mr. Brian Lunney, (support)

Mr. David Gelsthardt, Executive Director, Wauwatosa Economic Development (support)

The following individuals submitted registration cards only:

Ms. Frances Bartelt, (against)

Ms. Jerri Jurgens (support)

Ms. Kristine Metzger (support)

Ms. Tammy Heckendorf (support)

Ms. Rinda Boehm, (support)

Mr. Patricia Limbach (against)

37A-525      **MOTION BY: (DILIBERTI)** Approve, amended as outlined in the written amendment of February 2, 2000: (Vote 5-1)

37B-300      AYES: Podell, Diliberti, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: Coggs-Jones

EXCUSED: Launstein

9. 00-97 A resolution/ordinance by Supervisors McGuigan, Krug and Podell prohibiting the feeding of geese in Milwaukee County parks, parkways and on all County-owned lands and instituting a penalty for feeding of geese on Milwaukee County property, by amending Chapter 47, Section 47.01 and adding Section 47.07(3) to the Milwaukee County Code of General Ordinances relating to "Definitions" and "Geese."

37B-321      APPEARANCES: Supervisor Jim McGuigan, Sixth District

Mr. Greg Youngs, Deputy Director of Parks (Operations)

**MOTION BY: (PODELL)** Approve. (*Motion later withdrawn.*)

37B-361      **MOTION BY: (DILIBERTI)** Refer to the Parks Department for consideration in the overall plan.

Chairman Aldrich requested that the Department to look at the enforcement aspect, whether the municipalities would be enforcing County ordinances and if the fiscal effect should be noted for a data base to keep track of second offenders.

Supervisor McGuigan requested that the clerk add Supervisors DeBruin and Dean to the resolution as co-sponsors.

Supervisor Podell questioned if the paraprofessionals enforcing parking could enforce this type of ordinance and requested the Department to come up with an educational program.

**VOTE ON MOTION TO REFER:** (Vote 6-0)

AYES: Podell, Coggs-Jones, Diliberti, Quindel, Arciszewski, and Aldrich  
(Chairman)

NOES: None

EXCUSED: Launstein

10. 00-104 Resolution by Supervisors Borkowski, Podell and Czaja authorizing the Director of Parks, Recreation and Culture to enter into a land transfer agreement with the City of Milwaukee at Armour Park. (Communication from Supervisor Quindel dated 2/8/00)

37B-469 APPEARANCES: Supervisor Mark Borkowski, Eleventh District

37B-527 Mr. Bob Boucher, Friends of Milwaukee River, registering only

Ms. Donna Schlieman, against

Ms. Patricia Limbach, Sierra Club, against (written communication 2/8/00)

Attorney Robert Wilmot, support

Ms. Ruth Varnado, Lincoln park Community Center, support

Mr. Dave Schall, support

Ms. Myrtle Kastner, support deed restrictions remaining

Mr. William H. Lynch, Preserve Our Parks, support (written communication dated 2/8/00)

Mr. Dennis Schumacher, South Shore park Watcher, support

The following individuals submitted registration cards only:

Ms. Beatrice S. Reinders, support

Ms. Edith R. Hibbard, Preserve Our Parks, support

Mr. Bill Hibbard, support

Ms. Barbara Elsner, Water Tower Landmark Trust, support (written communication dated 11/19/99)

Ms. Penelope Egan, Water Tower Landmark Trust, support

Mr. Dennis Grzezinski, Urban Ecology Center, support

Mr. Thomas O. Gartner, City of Milwaukee

Ms. Frances Bartelt, Sierra Club member, support

Ms. Susan Slocum, The Park People, against (written communication entitled "Notice to Members")

Mr. Jonathan B. Levine, Armour Court Condo Association, support

Ms. Marcia Coles, Lake Park Friends, support (written communication dated 2/4/00)

37B-420      **MOTION BY: (PODELL)** Refer to the Parks Department for a report back on suggested strategies and course of action on this matter.

37B-469      Supervisor Borkowski requested that the matter be referred with a timeline of thirty days.

**Upon hearing no objections; Chairman Aldrich so ordered the matter referred.**

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STAFF PRESENT:      Mrs. Susan Baldwin, Director, Department of Parks

Mr. Keith Kalberer, Associate Director of Parks (Marketing)

Mr. Gary Mick, Director, Environmental Services, Department of Public Works

Mr. David Zepecki, Director, Economic Development Division

Mr. Robert Ott, Milwaukee County Corporation Counsel

Mr. Greg Youngs, Deputy Director of Parks (Operations)

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Adjourned: 2:45 p.m.

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Maribeth Welchman

Assistant Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY & ENVIRONMENT**  
**Tuesday, March 7, 2000 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

TAPE NO.38, Side A, No. 325 to end

38, Side B, No. 001 to end

TAPE NO.39, Side A, No. 002 to 311

PRESENT: Supervisors Diliberti, Quindel, Arciszewski, and Aldrich  
(Chairman)

EXCUSED: Supervisors Podell (later present), Coggs-Jones (later present),  
and Launstein (later present)

**SCHEDULED ITEMS:**

1. 00R1 **Verbal** report from the Director, Department of Parks, Recreation and Culture (Parks) relative to **McCarty Park**. (Maps of McCarty Park distributed.) **(Copy attached to original copy of these minutes.)**  
  
38A-356 APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
38A-359 ***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***
2. 00-188 From the Director, University of Wisconsin Extension, requesting authorization to seek and receive funds in the amount of \$23,400 from the Helen Bader Foundation for support of the Get Checking Program.  
  
APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
38A-365 Supervisor Podell present.  
38A-369 ***MOTION BY: (ARCISZEWSKI)*** Approve. (Vote 7-0)  
38A-375 AYES: Podell, Coggs-Jones\*, Diliberti, Launstein, Quindel, Arciszewski,

and Aldrich (Chairman)

NOES: None

EXCUSED: None

3. 00R2 **Verbal** informational report from the Zoological Society relative to a Zoo Marketing Campaign.

38A-377 APPEARANCES: Mr. Charles Wikenhauser, Director, Milwaukee County Zoo

Dr. G. Boese, President, Zoological Society of Milwaukee County

Mr. Jeff Nowak, Direct Marketing Concepts

Ms. Eileen Crosby, Direct Marketing Concepts

38A-437 Supervisor Launstein requested that copies of the final advertising/marketing materials be sent to the Parks Committee members and advised the Zoological Society to utilize the words "Milwaukee County" Zoo in their literature.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

4. 00-141 From the Executive Director, Milwaukee Arts Museum (MAM), requesting approval of the schematic design for the new Museum Park, privatization of the new Art Museum Drive, and extension of the substantial completion of the project deadline from January 1, 2001 to October 31, 2001 as delineated in the Development Agreement between the County and the Arts Museum.

38A-457 APPEARANCES: Mr. Christopher Goldsmith, Executive Director, MAM

Mr. Chris Smocke, owner's representative, MAM

Mrs. Susan Baldwin, Director, Department of Parks

Supervisor Diliberti stated that since the City was looking for federal grant money to pay for their portion of the sea wall, the County should look into finding federal money to pay for the County portion of the sea wall.

Supervisor Coggs-Jones present (tape No. 38A-622).

Supervisor Podell requested that staff provide a report back on the subject of the progress on the seawall and approval of changes in the contractual agreement.

Supervisor Quindel requested that staff prepare a letter to Mayor Norquist urging him to complete the sea wall and Supervisor Podell suggested that this letter go out on April 5, 2000, after the election; however, it was later decided that the letter would be sent out now, after the election and as often as necessary. Mr. Goldsmith stated that the true contribution of Milwaukee County to this project is substantial and the County should be recognized for its support. Supervisor Launstein suggested that all County Board members be given the opportunity to sign the letter to the City of Milwaukee and Supervisor Podell suggested issuing the letter as a press release.

Supervisor Diliberti requested that staff of the Parks Department and Public Works monitor the County's rights regarding maintenance.

**MOTION BY: (PODELL)** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: None

5. 00-148 From the President, Milwaukee Public Museum, requesting approval of the Museum purchasing Discovery World's interest in the IMAX Theater, and requesting that Milwaukee County act as conduit for the sale of General Revenue Tax Exempt bonds. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Dr. William Moynihan, President/CEO, Milwaukee Public Museum

Mr. Andrew Mr. Andrew Hunsick, Principal Assistant Corporation Counsel

Chairman Aldrich stated that the Parks Committee is considering the policy question of the Milwaukee Public Museum taking over the IMAX theater.

**MOTION BY: (PODELL)** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: None

**ITEMS RELATIVE TO THE MILWAUKEE COUNTY ZOO:**

6.    00-167        From the Zoo Director, requesting authorization to execute an exclusive soft drink vendor rights contract for a period of five years with Pepsi-Cola Bottlers, Inc.
- 38B-184        APPEARANCES: Mr. Charles Wikenhauser, Director, Milwaukee County Zoo
- MOTION BY: (QUINDEL)*** Approve. (Vote 6-0)
- AYES: Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)
- NOES: None
- EXCUSED: Podell
7.    A.    00-        From the Zoo Director, requesting authorization to amend the existing contract with Robert Zigman, Inc. and add \$85,000 for the booking of entertainment at Milwaukee a la Carte, August 17-20, 2000.
- 168
- B.    00-        From the Zoo Director, requesting authorization to execute professional services contracts with up to thirty restaurants for Milwaukee a la Carte, August 17-20, 2000.
- 169
- C.    00-        From the Zoo Director, requesting authorization to execute a professional services contract for the operation of high profile penny presses at the Milwaukee County Zoo.
- 170
- D.    00-        From the Zoo Director, requesting authorization to execute a professional services contract for presentation of the Zoo's Camel Ride.
- 171
- E.    00-        From the Zoo Director, requesting authorization to execute a professional services contract for presentation of the Zoo's Pony Ride.
- 172
- F.    00-        From the Zoo Director, requesting authorization to execute a professional services contract for the operation of high profile plastic injection vending machines (Mold-A-Ramas) at the Milwaukee
- 173

County Zoo.

G. 00- From the Zoo Director, requesting authorization to execute a  
174 professional services contract for presentation of the Zoo's Bird of  
Prey Show.

H. 00- From the Zoo Director, requesting authorization to execute a  
175 professional services contract for presentation of the Zoo's Marine  
Mammal Show and Animal Training.

APPEARANCES: Mr. Charles Wikenhauser, Director, Zoo

38B-239 **MOTION BY: (QUINDEL)** Approve items 7A through 7 H. (Vote 6-0)

AYES: Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and  
Aldrich (Chairman)

NOES: None

EXCUSED: Podell

8. 00R2 **INFORMATIONAL REPORTS FROM THE ZOO DIRECTOR (Copy  
attached to original copy of these minutes.)**

A. Approved Zoological Society Events held at the Zoo

B. 1999 Annual Report on Zoo In-Kind Donations

38B-261 APPEARANCES: Mr. Charles Wikenhauser, Director, Zoo

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

**ITEMS RELATIVE TO THE DEPARTMENT OF PARKS:**

9. 00R1 **INFORMATIONAL REPORTS FROM THE DIRECTOR OF PARKS (Copy  
38B-268 attached to original copy of these minutes.):**

**A. ADMINISTRATIVE OFFICES RELOCATION (VERBAL  
REPORT)**

APPEARANCES: Mr. Tom Forbes, Parks Department Project Administrator

Mr. John Delhi, Director of Facilities Management, Department of Public  
Works

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

- 38B-320            **B.      WASHINGTON PARK REVITALIZATION PLAN (Survey and report entitled "Bridging Past & Future" from Quorum Architects, Inc.**

APPEARANCES: Mr. Keith Kalberer, Associate Director of Parks (Marketing)

Ms. Allyson Nemec, Quorum Architects, Inc.

Mr. James Steiner, Quorum Architects, Inc.

Mr. Una Van Duvall, Cross Management Services

- 39A-090            **C. MITCHELL BOULEVARD PARK PLANS (Written Update)**

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

APPEARANCES: Mr. Paul Hathaway, Associate Director of Parks (Facilities)

Mr. Mr. Mike Raap, Parks Facilities Planning

Supervisor Lynne DeBruin, Sixteenth District

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

10. 00-            Resolution by Supervisors Aldrich and Podell renaming Clinton E. Rose  
140(a)            Park and Clinton E. Rose Senior Center to Clinton E. and Bernice K. Rose  
Park and the Clinton E. and Bernice K. Rose Senior Center. (Pursuant to a  
communication from the County Executive requesting to have the Clinton  
E. Rose and the Clinton E. Rose Senior Center renamed to Clinton E. and  
Bernice K. Rose Park and the Clinton E. and Bernice K. Rose Senior  
Center.)

APPEARANCES: Ms. Maureen Murphy, County Executive's office

- 29A-259            Supervisors Coggs-Jones, Michael Mayo, Roger Quindel and Robert Krug  
requested to be added to the resolution as co-sponsors. Chairman Aldrich  
stated that the resolution should be sent to all County Board members to  
allow them the opportunity to sign as co-sponsors.

***MOTION BY: (PODELL)*** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: None

- 00-153 From the Director of Parks requesting authorization to enter into an agreement with Ellen's Prestige Catering in order to designate same as the bar service at the Miller Room at O'Donnell Park, and requesting the County Board and the County Clerk to apply to the Wisconsin Secretary of Revenue for the issuance of the retail "Class B" intoxicating liquor permit to take effect January 1, 2000.

APPEARANCES: Mr. Keith Kalberer, Associate Director of Parks (Marketing)

- 39A-269 **MOTION BY: (QUINDEL)** Approve. (Vote 7-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: None

- 00-37 Request for reprogramming of CDBG funds for Moody Pool. (**Also to**  
(a)(a) **Committee on Economic and Community Development**)

- 39A-272 **MOTION BY: (COGGS-JONES)** Approve. (Vote 6-0)

AYES: Podell, Coggs-Jones, Diliberti, Launstein, Quindel, and Aldrich (Chairman)

NOES: None

EXCUSED: Arciszewski

13. 00-191 From Director of Parks, Recreation and Culture, requesting the approval of a policy regarding the use of park land in cooperation with other governmental entities.

- 39A-300 APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

Mr. Dennis Weedall, Deputy Director (Finance/Administration)  
Department of Parks

**MOTION BY: (DILIBERTI)** Lay over until the next meeting.

Chairman Aldrich stated that the action should be considered as the Parks Committee receiving the report with favor and laying over until the next

meeting, with the Parks Director using the policy as a guideline.

***VOTE ON MOTION TO LAY OVER:*** (Vote 6-0)

AYES: Podell, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich  
(Chairman)

NOES: None

EXCUSED: Coggs-Jones

\*Supervisor Coggs-Jones requested unanimous consent to be recorded as voting aye on item number two (Tape No. 38B-274).

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STAFF PRESENT: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Charles Wikenhauser, Director, Milwaukee County Zoo  
Mr. Andrew Mr. Andrew Hunsick, Principal Assistant Corporation Counsel  
Mr. Keith Kalberer, Associate Director of Parks (Marketing)  
Mr. Tom Forbes, Parks Department Project Administrator  
Mr. John Delhi, Director of Facilities Management, Department of Public Works  
Mr. Paul Hathaway, Associate Director of Parks (Facilities)  
Mr. Mike Raap, Parks Facilities Planning  
Mr. Dennis Weedall, Deputy Director (Finance/Administration) Department of Parks

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This meeting was recorded on tape, which is available for audit upon prior request of

the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:30 p.m.

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Maribeth Welchman

Assistant Committee Clerk

## **The Committee did not meet in April, 2000**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Sheila A. Aldrich  
Committee Judith C. Hess, 278-4225  
Clerk: Julie Esch, 278-4430  
Research  
Analyst:

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT  
Tuesday, May 9, 2000 – 9:00 A.M.  
Milwaukee County Courthouse – Room 200

M I N U T E S

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.

SCHEDULED ITEMS:

APPOINTMENTS RECOMMENDED BY THE COUNTY EXECUTIVE:

00-261 From the County Executive, submitting for confirmation the reappointment Mrs. Susan L. Ba  
1  
. APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5 **ACTION BY: (McGuigan) Recommend confirmation of the said reappointment. (\*Vote**  
  
AYES: \*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)  
NOES: None

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken  
to be recorded as voting in the affirmative on this matter. There being no objection, it w

00-267 From the County Executive, submitting for confirmation the reappointment of Mr. Charles W  
2  
. APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5 **ACTION BY: (McGuigan) Recommend confirmation of the said reappointment. (\*Vote**

\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -

A None

Y

E

S:

N

O  
E  
S:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken to be recorded as voting in the affirmative on this matter. There being no objection, it w

00-266 From the County Executive, submitting for confirmation the appointment of Mr. Thomas Ko  
3 Planning Committee.

APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5

**ACTION BY: (McGuigan) Recommend confirmation of the said appointment. (\*Vote 7**

\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)

AYE None

S:

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken to be recorded as voting in the affirmative on this matter. There being no objection, it w

00-264 From the County Executive, submitting for confirmation the appointment of Mr. David Lope  
4

APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5

**ACTION BY: (McGuigan) Recommend confirmation of the said appointment. (\*Vote 7**

\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)

AYE None

S:

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken to be recorded as voting in the affirmative on this matter. There being no objection, it w

5 00-262 From the County Executive, submitting for confirmation the appointment of Dr. Karen Riggs  
.

#1A-5

**ACTION BY: (McGuigan) Recommend confirmation of the said appointment. (\*Vote 7**

*\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*

AYE None

S:

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken  
to be recorded as voting in the affirmative on this matter. There being no objection, it w

6 00-263 From the County Executive, submitting for confirmation the appointment of Mr. Scott Sched  
Committee.

APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5

**ACTION BY: (McGuigan) Recommend confirmation of the said appointment. (\*Vote 7**

*\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*

AYE None

S:

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken  
to be recorded as voting in the affirmative on this matter. There being no objection, it w

7 00-265 From the County Executive, submitting for confirmation the appointment of Mr. Dean N. Sc  
Committee.

APPEARANCES: In support and for information: Ms. Maureen Murphy, Legislative Liaison, C

#1A-5

**ACTION BY: (McGuigan) Recommend confirmation of the said appointment. (\*Vote 7**

*\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*

AYE

S: None

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken to be recorded as voting in the affirmative on this matter. There being no objection, it w

#### **ITEM RELATED TO THE ZOOLOGICAL DEPARTMENT:**

00-293 From the Zoo Director, requesting authorization to apply for and accept a General Operating  
8 Library Services.

.

APPEARANCE: In support and for information: Mr. Charles Wikenhauser, Director, Milwaukee

#1A-50

***ACTION BY: (Launstein) Recommend approval of the said request, as recommended b***

*\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*

AYE None

S:

NO

ES:

\*Note: Supervisor Podell was not present when the vote relative to this matter was taken to be recorded as voting in the affirmative on this matter. There being no objection, it w

#### **ITEMS RELATED TO THE DEPARTMENT OF PARKS, RECREATION & CULTURE:**

00R1 Presentation from the Director, Department of Parks, Recreation and Culture relative to **Rose**  
9

.

APPEARANCE: For information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation

#1A-  
61

***This matter was scheduled for information only. No action was taken by the committee***

00- From the Director, Department of Public Works, recommending approval of the Milwaukee C  
1 300 **Transportation and Public Works)**  
0

APPEARANCES: In support and for information: Ms. Karen Spahn; Mr. Mackie Westbrook, member, Department of Public Works; Mr. Paul Mathews, member, Public Arts Committee.

#1A-  
100

**ACTION:**

***Supervisor McGuigan moved to refer back to the Public Art Committee and the Department of Public Works meeting and, specifically, Page 5, entitled "APPLICATION OF FUNDS - EXCLUSIONS"***

***Supervisor Diliberti commented that this is a pilot program for one year and he pointed out that these funds will be evaluated to determine whether to continue financing this program for designated/eligible projects." He indicated that what we are looking at here is the concept and is not "cast in stone" regarding use of the money.***

***Thereafter, Supervisor Diliberti moved to make the following amendments to the document:***  
***[1] Page 3: Projects not eligible for the Public Art Program - add an additional item entitled "Projects not eligible for the Public Art Program" which was included in the Year 2000 Adopted Capital Improvements budget write up;***  
***[2] Page 3: Amend the section entitled "PUBLIC ART COMMITTEE" to add the following: "The Public Art Committee is appointed by the Public Art Committee." (It was pointed out that the proposed resolution would require an amendment);***

***[3] Page 5: Last sentence on the page, amend to read: "The panel will approve selection of projects based on the panel's recommendation to the Public Art Committee for approval."***

***[4] Page 6: Amend the bulleted section entitled "Media", to read "all visual art forms, including but not limited to: sculpture, painting, printmaking, photography, video, and digital art."***

***Supervisor Podell offered a friendly amendment to Supervisor McGuigan's motion, to refer the matter back to the Public Art Committee and report back at the December, 2000 meeting. The purpose of the amendment was to clarify the wording and, at the same time, acknowledge that some experience is probably needed to implement this project and that experience would be very helpful in clarifying the language and they would like to pass this resolution now, get the experience and then not to forget Supervisor McGuigan's motion. Supervisor McGuigan indicated that, to adopt Supervisor Podell's motion, he would be adopting it as a friendly amendment.***

***Supervisor Diliberti indicated that, if the committee did vote down Supervisor McGuigan's motion in his motion that would ask for a report back in September, before the budget process begins, to review the expenditure and also any recommendations the Public Arts Committee may have for the future and also taking into account the concerns of Supervisor McGuigan.***

***Supervisor McGuigan indicated that, if the motion to refer does fail, he would request that the words "APPLICATION OF FUNDS - EXCLUSIONS" be deleted from subsection C the words "without artist collaboration".***

***Also, he requested an amendment, on Page 4 "APPLICATION OF FUNDS: INCLUSIONS" to add the words "expenses". Supervisor Diliberti accepted the suggested further amendments to his motion.***

***Vote on Supervisor McGuigan's motion to refer the matter back to the Public Art Committee and the Department of Public Works issues raised at this meeting and, specifically, Page 5, entitled "APPLICATION OF FUNDS - EXCLUSIONS"***

AYES: Launstein, McGuigan - 2.

NOES: Podell, Borkowski, Diliberti, Davis, Aldrich (Chair) - 5

**Vote on Supervisor Diliberti's motion for adoption, with the amendments as set forth and accepted by Supervisor Diliberti -6-1) MOTION CARRIED**

Podell, Borkowski, Diliberti, Launstein, Davis, Aldrich (Chairperson) - 6.

AYE McGuigan - 1.

S:

NO

ES:

00-  
1 241

From Director, Department of Parks, Recreation and Culture, requesting authorization to apply

1

APPEARANCES: In support and for information: Mrs. Susan L. Baldwin, Director, Department

.

#1A-  
550

**ACTION BY: (Podell) Recommend approval of the said request, as recommended by the**

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -

AYE None

S:

NO

ES:

00-  
1 242  
2

From Director, Department of Parks, Recreation and Culture, requesting authorization to continue  
their behalf, to the Department on Natural Resources (DNR) for funding through the State Snow

.

APPEARANCE: In support and for information: Mrs. Susan L. Baldwin, Director, Department of

#1A-  
560

**ACTION BY: (Launstein) Recommend approval of the said request, as recommended by the**

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -

AYE None

S:

NO

ES:

00- From the Director, Department of Parks, Recreation and Culture, requesting retroactive approval  
1 268 Recovery Program (UPARR) for the redevelopment of Gordon Park, and authorization to accept  
3  
.

#1A-  
563

***ACTION BY: (Podell) Recommend approval of the said request, as recommended by the***

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -*  
AYE None  
S:

NO  
ES:

***Clerk's note: For clarification, the correct amount the Federal UPARR program would***

00R1 Informational reports from the Director, Department of Parks, Recreation and Culture:  
1  
4  
.

A. Update relating to geese in the parks.  
APPEARANCES: For information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; In support of Department of Parks, Recreation and Culture; Arnold Baer, Regional Representative, Humane Society of the United States

B. Fund transfer relating to McKinley Marina docks

APPEARANCES: For information: Supervisor Lynne DeBruin, Chairperson, Finance Committee  
In support and for information: Supervisor Kathleen S. Arciszewski; Mrs. Susan L. Baldwin, Director

#1A-  
608 &  
#1B-1

***ACTION BY: Supervisor Podell moved to recommend to the Finance Committee the amount as established several years ago, as recommended by the Director of Parks.***

***Supervisor Launstein moved to lay the matter over for one month. (Vote 2-5) MOTION***

*Launstein, McGuigan - 2.*  
AYE *Podell, Borkowski, Diliberti, Davis, Aldrich (Chairperson) - 5.*  
S:  
NO  
ES:

***Vote was then taken on the motion by Supervisor Podell to recommend to the Finance replacement project, as established several years ago, as recommended by the Director***

*Podell, Borkowski, Davis, Aldrich (Chairperson) - 4.*

*AYE Diliberti, Launstein, McGuigan - 3.*

*S:*

*NO*

*ES:*

00- A resolution and ordinance by Supervisors Nyklewicz and McGuigan, to amend Sections 39.0  
1 203 "Disposal of refuse or waste", by expanding the definition of waste to include infectious waste  
5 County relating to "Abatement of Unauthorized Use of Park Property", to include the term "In

APPEARANCES: In support and for information: Supervisor Richard D. Nyklewicz, Jr.; For info  
and Culture.

Supervisor McGuigan requested to be added as an author of  
the resolution. Supervisor Nyklewicz consented to the request.

#1B-  
314

***ACTION BY: (Borkowski) Recommend adoption of the proposed resolution. (Vote \*7-0)***

*AYES: \*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*

*\*Note:* Supervisor Podell was not present when the vote relative to this matter was taken  
to be recorded as voting in the affirmative on this matter. There being no objection, it w

00- From the Director, Department of Parks, Recreation and Culture, requesting approval of the co  
1 308 cost estimate and development of construction plans.

6

APPEARANCES: In support: Supervisor Linda Ryan;  
In support and for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreat  
Parks - Facilities Planning.

#1B-  
338

***ACTION BY: (Launstein) Amend the proposed resolution to provide conceptual appro  
from the Department of Parks, Recreation and Culture as to scope and cost.  
(Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)*  
*NOES: None*

00-  
1 278  
7  
.

From the Director, Department of Parks, Recreation and Culture, requesting approval of an agreement between the County and the Brewers.

APPEARANCES: In support and for information: Mr. Robert G. Ott, Corporation Counsel; Mrs. Susan Ott, County Counsel.

#1B-  
425

***ACTION BY: (Diliberti) Recommend approval and direct the County Executive to enter into an agreement between the Baseball District and the Brewers. (Vote 5-2) MOTION CARRIED.***

AYES: Podell, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 5.

NOES: Borkowski, Davis - 2.

00-  
1 39  
8  
.

A resolution by Supervisors Krug, Diliberti and McGuigan, authorizing and directing the Director of Public Works and Parks, Recreation and Culture to investigate the feasibility of co-locating siren towers to telecommunications carriers for the purpose of co-location of antenna and related equipment. Any carrier that wishes to co-locate such equipment on one of the County's towers must agree to upgrade the tower to meet the specifications and enter into a long-term rental agreement with the County. **(Referred to the County Board of Supervisors)** [Report from County Board staff, including proposed substitute resolution prepared by County Board staff.]

APPEARANCES: In support and for information: Supervisor Robert Krug; For information: Mr. Robert Krug, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture.

#1B-  
556

***ACTION BY: Supervisor McGuigan moved to recommend adoption of the proposed substitute resolution.***

***Thereafter, Supervisor Launstein moved to lay the matter over. Vote on the motion to lay the matter over.***

AYES: Launstein - 1.

NOES: Podell, Borkowski, Diliberti, McGuigan, Davis, Aldrich (Chairperson) - 6.

***Vote was then taken on the original motion by Supervisor McGuigan to recommend adoption of the original motion. RECOMMEND ADOPTION CARRIED.***

AYES: Podell, Borkowski, Diliberti, McGuigan, Davis, Aldrich (Chairperson) - 6.

NOES: Launstein - 1.

00-  
1 252  
9  
.

From the Sheriff requesting authorization to accept grant funding from the U.S. Department of Justice for the purpose of hiring five Deputy Sheriff positions and one Deputy Sheriff Sergeant position in the Kosciuszko Parks areas. **(Referred to the Committee on Judiciary, Safety and General Services)**

APPEARANCE: In support and for information: Sheriff Leverett F. Baldwin.

Chairman Aldrich offered Amendment No. 1 to File No. 00-252, to add the following as the first finding of fact:

BE IT FURTHER RESOLVED, That the Sheriff's Department shall work with the Department of Parks, Recreation and Culture to investigate the feasibility of co-locating siren towers to telecommunications carriers for the purpose of co-location of antenna and related equipment.

outcomes, performance measures and performance goals, which is consistent with the County patrol substations in Washington Park and Kosciuszko Park; and

BE IT FURTHER RESOLVED, That the Sheriff's Department shall report those outcomes, performance measures and performance goals to the Sheriff's Department Audit in October, 2000, during the Committee's consideration of the Sheriff's 2001 Recommendations on a biannual basis.

**ACTION BY: (Podell) Recommend approval with the proposed amendment offered by Councilmember Diliberti (Vote 7-0) MOTION CARRIED**

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.*

AYE None

S:

NO

ES:

00- Report from the Director, Department of Parks, Recreation and Culture, requesting authorization for Granville LLC (TCP) to install and maintain riprap and maintain 950 feet of a drainage way in Washington Park.  
2 294  
0

. APPEARANCES: In support and for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

Supervisor McGuigan requested park staff be available to walk the site with him. Director Baldwin requested that the Department of Parks, Recreation and Culture make the necessary arrangements.

#1B-  
625  
and  
#2A-1

**ACTION BY: (Launstein) Recommend approval, as recommended by the Director of Parks, Recreation and Culture.**

*Podell, Borkowski, Launstein, McGuigan, Davis, Aldrich (Chairperson) -6.*

AYE Diliberti - 1.

S:

NO

ES:

00- From Director of Parks, Recreation and Culture, requesting approval of a policy regarding the use of riprap in Washington Park.  
2 191  
1 **OVER 3/7/00)**

. APPEARANCES: In support and for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. John J. McGowan, Director, Department of Finance/Administration; Department of Parks, Recreation and Culture.

#2A-  
81

**ACTION BY: (Diliberti) Recommend approval, as recommended by the Parks Director. (Vote 7-0)**

AYE Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

S: None

NO  
ES:

**ADDITIONAL SCHEDULED ITEMS FROM ADDENDUM NO. 1 TO AGENDA:**

- 00- From the Executive Director, Urban Ecology Center, advising that the Urban Ecology Center s  
2 307 a master plan for Riverside Park; requesting an opportunity to brief the Parks Committee on sta  
2 requesting referral of the matter to the Department of Parks, Recreation and Culture staff.

APPEARANCES: In support and for information: Mr. Ken Leinbach, Executive Director, Urban  
For information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Cultur  
Parks, Recreation and Culture.

#2A-  
144

***ACTION BY: (Podell) Refer to the Parks Department for them to enter into negotiations  
status of negotiations.***

***Supervisor Podell pointed that timing was of the essence because of the other governme  
and then take them back to the other jurisdictions, we will be at the September meeting  
the other jurisdictions in time to authorize the spending of the money--this is a circular  
the corporation counsel during this period to see whether the actual proposal coming o  
changes without coming back to the County Board because she didn't know whether, le***

***(Vote on the motion to refer to the Parks Department for status report back in June - 7-0***

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.*

AYE None

S:

NO  
ES:

**NOTE:**

*The next regularly-scheduled meeting of the  
Committee on Parks, Energy and Environment is  
Tuesday, June 13, 2000 at 9:00 A.M. **All items  
for the agenda of this meeting must be in the  
Committee Clerk's possession by the end of the  
business day on Friday, June 2, 2000.***

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to  
the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, ordinances, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 1, Sides A and B  
Tape No. 2, Side A, #1 - #200.

*Judith C. Hess*

Judith C. Hess

Committee Clerk

Chairperson: . . . . . Supervisor Sheila A. Aldrich  
Committee Clerk: . . Ms. Judith C. Hess, 278-4225  
Research Analyst:. . Ms. Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, June 13, 2000 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

Committee members present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.

**SCHEDULED ITEMS:**

1. 00R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Dineen Park. **[For information only - no action is being requested by the Parks Department relative to this matter.]**

3A-#1

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, reporting for information only. No action was taken by the committee in regard to this matter.

**APPOINTMENTS AND REAPPOINTMENTS FOR CONFIRMATION**

2. 00-335 From the County Executive, submitting appointment of William M. Stys to the War Memorial Board of Trustees for a four-year term expiring April 30, 2004, replacing Raymond B. Ervin, who has resigned.

APPEARANCES: Ms. Maureen Murphy, County Executive's office; Mr. William M. Stys.

3A-#42

**ACTION** (Borkowski) Recommend confirmation. (Vote 7-0)  
**BY:**

**AYES:** Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chair) - 7

NOES:       None

3.    00-393   From the Director, Department of Parks, Recreation and Culture, submitting the reappointment of Gregory Youngs as Deputy Director (Operations).

PRESENT: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

**ACTION       (Borkowski) Recommend confirmation. (Vote 7-0)**  
**BY:**

AYES:       Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
              (Chair) - 7

NOES:       None

4.    00-394   From the Director, Department of Parks, Recreation and Culture, submitting the reappointment of Dennis Weedall as Deputy Director (Finance/Administration).

PRESENT: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall.

**ACTION       (Borkowski) Recommend confirmation. (Vote 7-0)**  
**BY:**

AYES:       Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
              (Chair) - 7

NOES:       None

5.    00-362   From the Director, Milwaukee County Zoo, submitting the reappointment of Grant Dobberfuhl as Deputy Zoo Director (Administration and Finance).

PRESENT: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens; Mr. Grant Dobberfuhl.

**ACTION**      **(Borkowski) Recommend confirmation. (Vote 7-0)**  
**BY:**

**AYES:**      *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldric*  
                 *(Chair) - 7*

**NOES:**      *None*

## **UNIVERSITY OF WISCONSIN-EXTENSION**

6.    00R3      From the Director, University of Wisconsin-Extension, submitting **informational report** regarding:

- filling of positions of Commercial Horticulture Agent and Horticulture Educator;
- advising of 20-Year Recognition Award for Supervisor Penny Podell by Wisconsin Associated County Extension Committees, Inc. (WACEC)
- advising of Certificates of Appreciation to be given by WACEC to Supervisor Beth Coggs-Jones for 10 years of services and to Supervisor Kathy Arciszewski for 1-1/2 years of service.

3A-#298

. **[For information only - no action is being requested relative to this matter.]**

APPEARANCE: Ms. Alice Meade Taylor, Director, UW Extension, for information only.  
No action was taken by the committee in regard to the above matter.

7.    00-384      From the Director, University of Wisconsin-Extension, requesting authorization to continue, during 2000-2001, coordination of the Milwaukee Family Nutrition Program, funded by the USDA Food Stamp Program and coordinated, statewide, by the U.W. Extension; further authorizing utilization of funds appropriated to provide the in-kind contribution for this program in the Adopted 2000 County Budget, in the amount of \$91,070.12.

APPEARANCE: Ms. Alice Meade Taylor, Director, UW Extension.

3A-#320

**ACTION**      **(Borkowski) Recommend approval. (Vote 7-0)**  
**BY:**

**AYES:**      *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldric*

(Chair) - 7

NOES: None

### **ZOOLOGICAL DEPARTMENT:**

8. 00-363 From the Director, Milwaukee County Zoo, requesting authorization to execute an exhibition agreement with the Natural History Museum of Los Angeles County for a presentation of "Cats! Wild to Mild" at the Zoo during the Spring of 2002. (Copy of contract available upon request)

APPEARANCE: Mr. Charles Wikenhauser, Zoo Director.

3A-#82

**ACTION BY:** (Borkowski) Recommend approval. (Vote 7-0)

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chair) - 7

NOES: None

### **MILWAUKEE PUBLIC MUSEUM**

9. 00-28(a) Report from the Department of Audit and Department of Administration, monitoring Milwaukee Public Museum operations, updating information on the Museum's financial audit, budget, new exhibit opening, donations, Disadvantaged Business Enterprise purchasing transactions, affirmative action, admissions, Board membership and close out of Civic Theater Corporation operations. **[For information only] [Also to Committee on Finance and Audit]**

APPEARANCES: Mr. Jerome Heer, Director of Audits; Mr. Terry Gaouette, Chief Financial Officer, Milwaukee Public Museum.

3A-#123

Supervisor Diliberti requested, in future reports, that Mr. Heer break out the full and part-time positions in the report to aid in tracking minority employment. No action was taken by the committee in regard to this matter.

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

- 10 00-054[a] From the Director, Department of Parks, Recreation and Culture, submitting status report relative to City of West Allis Storm Water Utility Charges Lawsuit. **[For information only - no action is being requested by the Parks Department relative to this matter.]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Robert G. Ott, Corporation Counsel.

- 3A-#223 Supervisor Launstein requested Mrs. Baldwin and Mr. Ott to make the Judiciary Committee aware of the concerns of the Parks Committee, that Milwaukee County begin to involve itself in negotiations with the City of Wauwatosa that may involve the detention basins and the storm water fees. Mr. Ott and Mrs. Baldwin advised that this was being done and they would submit future reports, as needed.

- 11 00-308[a] From the Director, Department of Parks, Recreation and Culture, submitting report relative to Grant Beach improvements. **[For information only - no action is being requested by the Parks Department relative to this matter.]**

APPEARANCES: Supervisor Linda Ryan, 24th District - requested one-month lay over Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Ms. Maureen Murphy, Legislative Liaison, County Executive's office.

- 3A-#348 **ACTION BY: (McGuigan) Lay over. There being no objection, it was so ordered.**

- 12 00-307 From the Executive Director, Urban Ecology Center, communication requesting approval to negotiate with the Parks Director regarding the development of an urban ecology center in Riverside Park. [Referred to the Parks Department 5/9/90] **[Status report from Director of Parks regarding lease arrangement with Milwaukee Public Schools and Milwaukee County. For information only - no action is being requested by the Parks Department at this time relative to this matter]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks

Recreation and Culture.

3A-#360 Supervisor Podell in the chair.

**ACTION** *Lay over to September, per direction of the Chairperson.*  
**BY:** *There being no objection, it was so ordered.*

99-  
13 406[a] From the Director, Department of Parks, Recreation and Culture, submitting Tennis and Basketball Courts Condition Assessment Report and Recommended Renovation Plan; further **recommending that this matter be laid over until the September meeting.**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Bruce Stenz, Department of Parks, Recreation and Culture.

3A-#391 Supervisor Aldrich in the chair.

**ACTION** *Chairperson Aldrich directed the clerk to furnish a copy of*  
**BY:** *the Parks Department report to all County Board members. Thereafter, this matter was laid over to September, upon direction of the chairperson. There being no objection, it was so ordered.*

00-396  
14 A resolution by Supervisor Coggs-Jones, authorizing and directing the Parks Director in conjunction with the County Risk Manager, to develop a Risk Management Plan for the parks system, including an evaluation of The Task Force on Parks Safety and Security's ten-point recommendations. **[Suggested action: Refer to the Department of Parks, Recreation and Culture]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

3A-#428 **ACTION** *(Podell) Refer to the Parks Department for their advice on*  
**BY:** *this. There being no objection, it was so ordered.*



and Culture; Mr. Einar Tangen, Historic Third Ward Association.

Supervisor Davis requested that, if the grant is awarded, that they come back with full details as to what they plan to do before we turn any land over to them.

3A-#449

**ACTION BY:** *Supervisor Diliberti requested that the fiscal note be amended to reflect what the cost of the project will be to Milwaukee County if the grant is awarded. Thereafter, Supervisor Podell moved to recommend approval, with the amended fiscal note. (Vote 7-0)*

**AYES:** *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chair) - 7*

**NOES:** *None*

18

00-367

From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute an agreement and other necessary documents to transfer land along the lakefront, in the City of St. Francis, being donated by St. Francis Development LLC to the County of Milwaukee; further authorizing the Parks Director apply for and accept grant funding for construction of a bike trail, with no County tax levy funds involved.

APPEARANCES: Supervisor Lori Lutzka; Supervisor Linda Ryan; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall Deputy Director (Finance/Administration), Department of Parks; Mr. Gregory Youngs Deputy Director (Operations), Department of Parks; Mr. John Schapekahm, Principal Assistant Corporation Counsel; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Maureen Murphy, Legislative Liaison, County Executive's office; Mr. Erin Hughes (Organization: The Committee to Protect the Land); Mayor Lawrence Burazin (Organization represented: City of St. Francis); Mr. Ralph Voltner, City Administrator, City of St. Francis; Mr. Robert Montgomery, Engineer (Organization represented: Harnischfeger Industries) (Registered in support of the proposal and to answer engineering questions, if needed); Mr. Jeff Poniewaz (registered against proposal); Mr. Terry McMahon, real estate broker (Organization represented: Harnischfeger/s) Mr. Kevin Domack, (Organ. represented: Harnischfeger Industries) (Registered in support of the proposal and to respond to environmental questions, if needed); Ms. Ann Marie Smith (Organ. Represented: St. Francis Development) (registered to speak on matter); Ms. Kay Mackay (Organ. represented: Sierra Club and Great Waters Group).

3A-#574  
&  
3B-#1

**ACTION BY:** *(Launstein) Recommend approval.*

*Supervisor Davis offered a friendly amendment, on Exhibit B, the Development Agreement, Page 2-D, amend the*

**agreement to delete the last sentence: "The County acknowledges that Developer likewise shall have no liability or obligation to the County for any environmental condition on the County property." Supervisor Launstein accepted the amendment as a friendly amendment to her motion. Supervisor Podell requested separate action relative to the Davis amendment. After further discussion and questions to corporation counsel, Supervisor Podell stated that she would not request separate action.**

**Supervisor McGuigan inquired whether we can do an environmental assessment prior to the County Board meeting. Mr. Mick responded that perhaps we can find a consultant to do it in that time frame.**

**Supervisor Diliberti moved to lay over with a request for an extension of the offer to the County for these lands. Vote was then taken on the motion to lay over - Vote 3-4. MOTION FAILED.**

**AYES:** Borkowski, Diliberti, Aldrich (Chair) - 3.

**NOES** Podell, Launstein, McGuigan, Davis - 4.

**Vote was then taken on the motion for approval, with the friendly amendment by Supervisor Davis, as accepted by the maker of the motion, Supervisor Launstein. (Vote 6-1) MOTION CARRIED**

**AYES:** Podell, Borkowski, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6.

**NOES:** Diliberti - 1.

19

00-365 From the Director, Department of Parks, Recreation and Culture, submitting proposed Intergovernmental Cooperation Agreement with Milwaukee Metropolitan Sewerage District to permit the District to do storm water management work along the eastern portion of Lincoln Creek, Reach 1 and Reach 2; further requesting approval of said agreement and adoption of the proposed resolution to authorize same. **[Also to Committee on Finance and Audit]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Ms. Donna Scheiman, Mr. Dave Fowler, MMSD.

4A-#134

**ACTION**      *(Davis) Recommend approval. (Vote 7-0)*  
**BY:**

**AYES:**      *\*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chair) - 7*

**NOES:**      *None*

**None: Supervisor Podell was not present when the vote relative to this matter was recorded, but when she was present later in the meeting, she requested unanimous consent to be recorded as voting in the affirmative on this matter. The above recorded vote reflects that action.**

20  
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00-395      Request from the War Memorial Board of Trustees to negotiate with the County about potential lease changes on Milwaukee County lands currently being leased by the War Memorial/Milwaukee Art Museum.

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

4A-#161

**ACTION**      *(Borkowski) Recommend approval. (Vote 7-0)*  
**BY:**

**AYES:**      *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chair) - 7*

**NOES:**      *None.*

21  
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00-104      A resolution by Supervisors Borkowski, Podell, etc., authorizing the Director of Parks, Recreation and Culture to enter into a land transfer agreement with the City of Milwaukee at Armour Park. [2/8/00 referred to Parks Dept. for report back.] **[Report from Parks Director, recommending adoption of proposed substitute resolution authorizing modifications to the agreement with the City of Milwaukee, contingent upon adoption of the same modifications by the City.]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Robert E. Andrews, Deputy Corporation Counsel.

3B-#624  
4A-#1

**ACTION**      *(Borkowski) Recommend approval (of the proposed*

**BY:** *substitute resolution). (Vote 7-0)*

**AYES:** *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldric  
(Chair) - 7*

**NOES:** *None.*

22. 00-360 From the Director, Department of Parks, Recreation and Culture, submitting and recommending adoption of a proposed Plan for the Phased Development of McKinley Marina, McKinley Park and Veterans Park. **[Also to Committee on Finance and Audit]**

4A-#181 APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Larry Ryan; Mr. Chad Koch, Milwaukee Hurling Club; Ms. Donna Scheiman.

**ACTION BY: [Diliberti] Recommend approval of the proposed resolution with the amendment as proposed by Chairperson Aldrich, and request a report back: if we don't expand the number of slips by 250, what that does to the projections of revenues, costs and paybacks.**

**Supervisor McGuigan commented that the report states, on Page VI, that "most of the stake holders interviewed expressed a strong desire that the present marina, McKinley Park and Veterans Park uses remain unchanged." The only section you are really reconfiguring is the active play fields, the athletic fields. That is clearly in contrast to what he sees as a vision for an active lakefront. He expressed concern for persons that now use that area for other uses. That is a major concern of his. Supervisor McGuigan then moved an amendment to remove the design part of the athletic fields at McKinley Park and he asked that that section be referred back to re-change it back to what most of the stake holders interviewed expressed as a strong desire--that it remain unchanged, except with upgrades. He stated he would like to see some field grading and would like to make sure that there are some restroom areas and parking for others, not just for the boaters.**

**Parks Director Baldwin indicated that the desire of the Parks Department rather than coming back with a specific option right now or re-writing a section right now, the amendment that Supervisor McGuigan has out leaves open the possibility to sit down with the people who have worked on the marina master plan and discuss the options, along with Supervisor McGuigan and the people in organized sports, and see if there is a way of making both work.**

**Supervisor McGuigan indicated he was looking for an eventual report back to the committee. Parks Director Baldwin stated that her concern was that she didn't know if that would be accomplished by July or September, but they would bring it back. Supervisor McGuigan agreed to the suggestion.**

**Supervisor Diliberti commented on the need for additional soccer fields but he indicated he hated to solve one problem and create another. He stated that he would like to see the McKinley Marina plan go forward; therefore, he accepted that as an amendment to his motion and stated we could deal with that on the side; meanwhile, the main proposal could go forward. Vote on the motion, as amended - 7-0. MOTION CARRIED.**

AYE *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich*  
S: *(Chairperson) - 7.*  
*None*

NOE  
S:

23 00-361 From the Parks Marketing Director, submitting proposed Washington Park Revitalization Master Plan and recommending adoption of a resolution approving same and authorizing the Parks Director to include an appropriation for implementation of said plan for consideration during the 2001 County budget deliberations. **[Also to Committee on Finance and Audit]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, and Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture; Ms. Allyson Nemec; Una Vanderveld; James Steiher, ASLA, Quorum Architects; Donna Scheiman; Steven Janczak; the following members of the Washington Park Steering Committee: Karen Murphy-Smith, Chairperson, Kurt Hildebrand, Paul Zettel and Mike Howden; .

4A-#511  
4B-#1

**ACTION BY:** *Supervisor Davis pointed out that, in the proposed amendment, Line 136 should read Line 40.*

*Supervisor Diliberti moved to lay over, with the amendment to July to get questions answered. (Vote 7-0) MOTION CARRIED.*

AYES: *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich*  
*(Chair) - 7*

NOES: *None*

24 00-364 From the Director, Department of Parks, Recreation and Culture, submitting a proposed four-year phased Master Plan for development of Park Site 71 and recommending adoption of a resolution approving same and authorizing the Parks Director to include an appropriation for the planning and design of the first phase of development for consideration during the 2001 budget deliberations. **[Also to Committee on Finance and Audit]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Tom Jennings; Ms. Jackie Moore.

4B-#372

**ACTION BY:** *Supervisor Davis moved to recommend approval with the proposed amendment, with a change to the proposed amendment that the reference to Line 136 be changed to read Line 40.  
Supervisor Diliberti thereafter moved to lay over, with the amendment, to the July meeting. (Vote 5-2) MOTION CARRIED.*

**AYES:** *Podell, Borkowski, Diliberti, Launstein, Aldrich (Chair)-5*

**NOES:** *McGuigan, Davis - 2.*

25

**BENDER PARK GOLF COURSE DEVELOPMENT:**

A] Report entitled "The Development of the Proposed Golf Course at Bender Park", dated March 8, 2000 by the Economics Research Associates (ERA) Team, submitted to the Milwaukee County Departments of Public Works and Parks, Recreation and Culture.

00-349 B] From the County Executive submitting communication regarding status of Bender Park golf course feasibility study and submitting recommendations regarding same. **[Also to Committee on Finance and Audit]**

90-615 [a][>] C From the Bender Park Advisory Committee, submitting report and recommendations relative to proposed development of golf course at Bender Park.  
]

APPEARANCES/REGISTRANTS: Ms. Maureen Murphy, Legislative Liaison, County Executive's office; Mrs. Susan L. Baldwin, Director, Department of Parks Recreation and Culture; Mr. James Ciha, Department of Parks, Recreation and Culture; Mr. Craig Schreiner and Ms. Cheryl Baxter, Economics Research Associates(ERA)/Craig Schreiner Golf Course Architects team; Ms. Patty Yunk, DC48; Mr. Robert Kufrin, City Administrator, City of Oak Creek; Mr. Paul Milewski

4B-#600  
5A-#1

**ACTION BY:** *(Launstein) Lay over 25A, B and C to the July meeting. (Vote 7-0) MOTION CARRIED.*

**AYES:** *Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis*

Aldrich (Chair) - 7

NOES: None

**NOTE:**

**The deadline for items for the next regular meeting (July 11, 2000) is Friday, June 30, 2000. All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, June 30.**

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

\* \* \* \* \*

This meeting was recorded on tape and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 3, Side A, #1 - end of tape.  
Tape No. 3, Side B, #1 - end of tape.  
Tape No. 4, Side A, #1 - end of tape  
Tape No. 4, Side B, #1 - end of tape  
Tape No. 5, Side A, #1 - #270

*Judith C. Hess*

Judith C. Hess

Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Ms. Judith C. Hess, 278-4225  
Research Analyst: Ms. Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, July 11, 2000 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

Present: Supervisors Aldrich (Chairperson), Borkowski, Diliberti, Launstein, McGuigan, Davis -  
6.

Excused: Supervisor Podell -

1.

**SCHEDULED ITEMS:**

1. 00R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Lyons Park. **[For information only - no action was requested by the Parks Department relative to this matter.]**

6A-  
#80

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

***No action was taken by the committee in regard to this matter.***

**UNIVERSITY OF WISCONSIN-EXTENSION**

- 2A. 00R3 Report by UW Extension staff relative to programs within supervisory districts. **[For information only - no action required]**

- 2B. 00R3 From the Director, University of Wisconsin-Extension, submitting report on the 2000 Annual Wisconsin Associated County Extension Committees, Inc. (WACEC) Conference, held June 25-27, 2000 at Barkers Island Inn and Conference Center in Superior, WI. **[For information only - no action required]**

- 2C. 00R3 Report by UW Extension staff relative to participation in Zoological Society butterfly exhibit. **[For information only - no action required]**
- 6A-  
#110 APPEARANCES ON ITEMS 2A-2C: Ms. Alice Meade Taylor, Director, UW Extension; Ms. Kim Terry, UW Extension Housing & Financial Education Coord.; Ms. Mary Siwinski, UW Extension staff in the area of family services.
- No action was taken by the committee in regard to Items 2A, 2B or 2C, as they were scheduled for information only.***

### **OTHER COMMUNICATIONS:**

3. 00-458 Request from the Milwaukee County Farm Bureau requesting County approval for establishment and implementation of a Wildlife Damage Compensation Program for crop producers in Milwaukee County, to help reduce the cost of crop damages from geese and deer, with said program to be operated with existing personnel and budget through the Department of Parks, Recreation and Culture, Wisconsin Department of Natural Resources (WDNR) and U. S. Department of Agriculture (USDA) at no additional cost to Milwaukee County; also requesting approval to subcontract the program with the WDNR and USDA. **[Suggested action: Refer to Department of Parks, Recreation and Culture]**
- APPEARANCES: Mr. Dan Hirschert, U. S. Department of Agriculture; Mr. Dennis Bries, Area Staff Person for eleven county farm organizations, including Milwaukee County; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.
- 6A-  
#366 ***ACTION BY: (Launstein) Refer this matter to the Department of Parks, Recreation and Culture and to County Board staff. There being no objection, it was so ordered.***
- Supervisor Launstein expressed an interest in being included in meetings and discussions on this issue.
4. 00-459 Request from the Special Events Coordinator, March of Dimes Run to German Fest, requesting closing of part of Lincoln Memorial Drive on July 28, 2000 to conduct the run, which will be held from 6:30 P.M. to approximately 8:00 P.M. **[Parks Department recommends that this request be placed on file]**
- APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture and Mr. Keith Kalberer, Marketing Director,

Department of Parks, Recreation and Culture.

6A-  
#439

***Supervisor Diliberti in the chair.***

***ACTION BY: (Aldrich) Receive and place on file, and direct the Parks Department to work with the March of Dimes Run to attempt to find an alternative location. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chairperson) -6.

NOES: None

EXCUSED: Podell - 1.

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

5. 00-395 Report, referred back, recommending adoption of a resolution by Supervisors Aldrich and Podell, authorizing the Chairman of the Committee on Parks, Energy and Environment to create a subcommittee that will begin the process of renegotiating leases on Milwaukee County lands currently being leased by the War Memorial Center, Inc. and Milwaukee Art Museum. **[Referred back to committee by County Board on June 22, 2000]**

6A-  
#440

***Supervisor Diliberti in the chair.***

***ACTION BY: (Aldrich) Recommend adoption of the amended resolution. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chairperson) -6.

NOES: None

EXCUSED: Podell - 1

6. 00-361 From the Parks Marketing Director, submitting proposed Washington Park Revitalization Master Plan and recommending adoption of a resolution approving same and authorizing the Parks Director to include an appropriation for implementation of said plan for consideration during the 2001 County budget deliberations. **[Also to Committee on Finance and Audit] . [Laid over, with proposed amendment, to the July meeting by Parks Committee 6/13/00] [Also proposed resolution by Supervisors Aldrich and Diliberti, to be substituted for the Parks Department-recommended resolution]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks,

Recreation and Culture; Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture.

6A-  
#467

***Supervisor Aldrich in the chair.***

***ACTION BY: (Diliberti) Recommend adoption of the proposed substitute resolution. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chairperson) -6.

NOES: None

EXCUSED: Podell - 1.

7. 00-364 From the Director, Department of Parks, Recreation and Culture, submitting a proposed four-year phased Master Plan for development of Park Site 71 and recommending adoption of a resolution approving same and authorizing the Parks Director to include an appropriation for the planning and design of the first phase of development for consideration during the 2001 budget deliberations. **[Also to Committee on Finance and Audit.] [Laid over, with proposed amendment, to the July meeting by Parks Committee 6/13/00] [Also proposed resolution by Supervisors Aldrich and Diliberti, to be substituted for the Parks Department-recommended resolution]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

6A-  
#472

***ACTION BY: (Diliberti) Recommend adoption of the proposed substitute resolution. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis,  
Aldrich (Chairperson) -6.

NOES: None

EXCUSED: Podell - 1.

8. 00-431 A resolution by Supervisor McGuigan and 10 other supervisors, naming the 14.9 acre parcel of land at 91st and Good Hope, recently donated by Redmond Development to Milwaukee County, as Melody View Preserve.

6A-  
#480

***ACTION BY: (McGuigan) Recommend adoption of said resolution. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis,  
Aldrich (Chairperson) -6.  
NOES: None  
EXCUSED: Podell - 1.

#### **OTHER RESOLUTIONS:**

9. 00-454 A resolution by Supervisor Quindel, supporting a full investigation by the United States Environmental Protection Agency and the Wisconsin Department of Natural Resources of the Milwaukee Metropolitan Sewerage District's sewage dumping practices during heavy rains.

APPEARANCE: Supervisor Roger Quindel. (Supervisor Quindel requested that Supervisor Borkowski be added as a sponsor of this resolution)

6A-  
#489

***ACTION BY: Supervisor Davis moved to lay the matter over to the next Committee meeting with the opportunity for the committee or County Board members to have MMSD come in and give a presentation on how they are planning to address this particular problem. Supervisor Diliberti offered a friendly amendment, which was accepted by Supervisor Davis as part of his motion, to refer the said matter to staff to get a status report in terms of the investigation and review by EPA, DNR and MMSD, indicating where they are at in terms of proposals and remedies. (Vote 5-1) MOTION CARRIED***

AYES: Diliberti, Launstein, McGuigan, Davis, Aldrich  
(Chairperson) -5.  
NOES: Borkowski - 1.  
EXCUSED: Podell - 1.

#### **ADDITIONAL SCHEDULED ITEMS FROM ADDENDUMS 1 AND 2 TO THE AGENDA:**

10. 00-457 From the County Executive, appointing Paul Krajniak to the Public Art Committee

APPEARANCES: Mr. Mackie Westbrook; Ms. Maureen Murphy, Legislative Liaison, County Executive's office.

6A-  
#590

***ACTION BY: (Borkowski) Recommend confirmation. (Vote 6-0) MOTION CARRIED***

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis,  
Aldrich (Chairperson) -6.

NOES: None  
EXCUSED: Podell - 1.

00-455 From the County Board Chairperson, appointing Akura Oladunjoye to the Public Art  
1 Committee  
1  
.

APPEARANCE: Supervisor Karen M. Ordinans, County Board Chairperson; Ms.  
Akura Oladunjoye.

6A-  
#10

**ACTION BY: (Borkowski) Recommend confirmation. (Vote 6-0) MOTION  
CARRIED**

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis,  
Aldrich (Chairperson) -6.

NOES: None

EXCUSED: Podell - 1.

**NOTE:**

*The deadline for items for the next regular meeting (September 12, 2000) is Friday, September 1, 2000. **All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, September 1.***

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

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Tape No. 6, Side A, #1 - #end of side A.

*Judith L.*

*Hess*

Hess

Clerk

Judith C.

Committee

**There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson:  
Committee Clerk:  
Research Analyst:

Supervisor Sheila A. Aldrich  
Ms. Judith C. Hess, 278-4225  
Ms. Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Monday, September 11, 2000 – 1:30 P.M.**  
**[immediately following the meeting of the**  
**Land Conservation Committee]**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

Committee members present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan,  
Davis - 7.

**SCHEDULED ITEMS:**

1.           00-506           From the Director of Public Works, requesting authorization to apply for and accept, if awarded, a Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grant in the estimated amount of \$50,000 for partial funding of the County Conservationist's office for the 2001 budget year and to defray minor committee expenses of the Land Conservation Committee. **[Also Land Conservation Committee, to be considered at a meeting immediately prior to this meeting of the Parks Committee.]** [See minutes of Land Conservation Committee meeting this date.](#)

#A-21

***ACTION: Supervisor Borkowski moved to recommend approval of said request, [as also recommended by the Land Conservation Committee]. (Vote 7-0) MOTION CARRIED***

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich*  
A (Chairperson) - 7  
YE  
S: None

N  
O  
ES  
:

2. 00R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Jackson Park. **[For information only - no action is being requested the Parks Department relative to this matter.]**

APPEARANCE: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Arnold Baer, The Humane Society of the United States.

#A-35

***The report on this item was submitted for informational purposes only. No action was taken by the committee in regard to this matter.***

**UNIVERSITY OF WISCONSIN-EXTENSION;**

- 3A. 00R3 From the Director, University of Wisconsin-Extension, submitting report on awards to Supervisors Arciszewski, Coggs-Jones and Podell by the Wisconsin Associated County Extension Committees, Inc. (WACEC) at the 2000 Annual Conference, held June 25-27, 2000 at Barkers Island Inn and Conference Center in Superior, Wisconsin. **[For information only - no action required]**

APPEARANCES: Ms. Alice Meade-Taylor, Director, UW-Extension; Ms. Ann Gritzmacher accepted the award on behalf of Supervisor Kathleen S. Arciszewski; Ms. Sharon Clay accepted the award on behalf of Supervisor Elizabeth Coggs-Jones. Chairperson Sheila Aldrich accepted the award on behalf of Supervisor Penny E. Podell.

#A-40

***No action was taken by the committee in regard to this matter.***

- 3B. 00R3 00-566 From the Director, University of Wisconsin-Extension, requesting authorization to apply for and accept funding from the Lynde and Harry Bradley Foundation in support of Maximizing Milwaukee County Resources for Wisconsin Youth for County Fiscal Year 2001.

APPEARANCE: Ms. Alice Meade-Taylor, Director, UW-Extension.

#A-124

***ACTION: Supervisor Borkowski moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED***

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,  
AYE Aldrich (Chairperson) - 7  
S: None

NOE

S:

3C.

00R3  
00-564

From the Director, University of Wisconsin-Extension, requesting authorization to execute a professional services contract for staffing of the Milwaukee County Extension Office.

APPEARANCE: Ms. Alice Meade-Taylor, Director, UW-Extension.

#A-143

***ACTION: Supervisor Borkowski moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED***

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,*  
AYE *Aldrich (Chairperson) - 7*  
S: *None*

*NOE*  
S:

3D.

00R3  
00-565

From the Director, University of Wisconsin-Extension, requesting authorization to apply for and accept funding from the Child Abuse Prevention (CAP) Fund and from the Charles D. Jacobus Family Foundation in support of Milwaukee Family Project Home Visitor Training for the County Fiscal Years 2000 and 2001.

APPEARANCE: Ms. Alice Meade-Taylor, Director, University of Wisconsin-Extension.

#A-143

***ACTION: Supervisor Borkowski moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED***

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,*  
AYE *Aldrich (Chairperson) - 7*  
S: *None*

*NOE*  
S:

### **ZOO:**

4.

00R2

From the Zoo Director, submitting informational report relative to approved Zoological Society events held at the Zoo. **(For information only - no action required.)**

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

#A-198

***The report on this matter was submitted for informational purposes only. No action was taken by the committee in regard to this matter.***

5. 00-519 From the Zoo Director, requesting authorization to execute an exhibition agreement with Dinamation International Corporation for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2002.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

#A-201

***ACTION: Supervisor Launstein moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED***

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,  
AYE Aldrich (Chairperson) - 7  
S: Noes.

NOE  
S:

#### **OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

6. 00-456 From the County Executive, appointing Chief Timothy S. James, Milwaukee County Fire Chiefs representative to the Local Emergency Planning Committee. Chief James is replacing Chief Roland Poppy. State law requires the appointment be made by the County Executive, confirmed by the County Board and then forwarded for approval to the State Emergency Response Commission (SERC).

APPEARANCES: Ms. Maureen Murphy, Legislative Liaison, County Executive's staff; Chief Timothy S. James.

#A-31

***ACTION: Supervisor Borkowski moved to recommend approval for confirmation of the said appointment. (Vote 7-0) MOTION CARRIED***

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich  
A (Chairperson) - 7  
Y None  
E  
S:  
  
N  
O  
E

S:

7. 00-458 From the Milwaukee County Farm Bureau requesting County approval for establishment and implementation of a Wildlife Damage Compensation Program for crop producers in Milwaukee County, to help reduce the cost of crop damage from geese and deer, with said program to be operated with existing personnel and budget through the Department of Parks, Recreation and Culture, Wisconsin Department of Natural Resources (WDNR) and U. S. Department of Agriculture (USDA) at no additional cost to Milwaukee County; also requesting approval to subcontract the program with the WDNR and USDA. **[7/11/00 - Referred to Department of Parks, Recreation and Culture and County Board staff - report from Parks Department.]**

APPEARANCES: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Dennis Bries, Milwaukee County Farm Bureau; Mr. Dan Hirschert, U. S. Department of Agriculture.

#A-237

**ACTION: Supervisor Launstein moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED**

*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,*  
AYE *Aldrich (Chairperson) - 7*  
S: *None*

NOE  
S:

8. 00R1 Report from the Department of Parks, Recreation and Culture submitting informational report on urban waterfowl control update. **[For information only no action required]**

APPEARANCE: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture.

#A-259

***Supervisor Diliberti requested a report from Department of Parks, Recreation and Culture staff as to the number of geese in the individual parks. No further action was taken by the committee, and this report was submitted for informational purposes only.***

9. 00-191  
[a][a] From the Director of the Department of Parks, Recreation and Culture, submit amendment to adopted General Policy on Use of Park Land in Cooperation With Other Governmental Units (Exemption from Storm Water Utility Fees Requirement).

APPEARANCE: Mr. Dennis Weedall, Deputy Director (Finance/Administration)  
Department of Parks, Recreation and Culture.

#A-210

***ACTION: Supervisor Borkowski moved to recommend approval of said request. (Vote 7-0) MOTION CARRIED***

Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis,  
AYE Aldrich (Chairperson) - 7  
S: Noes.

NOE  
S:

10. 00-505 From the Executive Director, Milwaukee Metropolitan Sewerage District (MMSD), requesting a permanent parking lot easement from the County for private/public use of Milwaukee River Flushing Station, located along the west side of Lincoln Memorial Drive south of Lafayette Hill Road and the McKinley tennis courts. **[Report from Director of Department of Parks, Recreation and Culture]**

APPEARANCES: Mr. Paul Hathaway, Associate Director (Facilities) Department of Parks, Recreation and Culture; Mr. Kevin Haley, Landscape Architect, Parks Department Facility Planning; Ms. Kristine Hinrichs, MMSD; Mr. Dennis Stefanik, MMSD.

#A-390

***Supervisor Borkowski in the chair.***

***ACTION: Supervisor Podell moved to recommend approval, as recommended by the Director of Parks.***

Supervisor Aldrich stated a concern that we are giving an easement to Parcel #3 and she wanted to make sure that parcel is part of the negotiations; she wanted to receive assurance that that parcel would always remain open for public parking. She stated she has two choices: either to get reassurance that it is absolutely going to be in there or ask for this to come back once the details are worked out in terms of the easement.

Mr. Kevin Haley, Landscape Architect, Parks Facility Planning, stated that the Parks Department was requesting authorization to execute the required easements to do this, and the easement is strictly for Parcel 3 –the rest of the property is already owned by MMSD. He stated that MMSD is looking to pave the additional portion of Parcel 3 and access easements to our driveway, which is Parcel 2. Mr. Haley indicated that, in discussions with MMSD, they have indicated they do not intend to put in signs restricting parking in any way in this area; certainly if we felt there was a need for such assurance we could mandate that and include that in easement language which would be approved by corporation counsel and the Department of Public Works, as is the standard procedure.

with easements, to not put any type of restrictive signing in the portion of parking lot that the County owns. Half of the parking lot is already currently their land.

***Thereafter, Supervisor Aldrich moved to amend to provide that, for Parcel 3, the easement language provide that there be no parking restrictions. Supervisor Podell accepted the amendment as part of her motion.***

***Supervisor McGuigan objected to giving a permanent easement to a non-elected board and moved to amend to make the easement for a 10-year period, rather than a permanent easement. Supervisor Podell did not accept that as a friendly amendment to her motion.*** She stated that this is a good deal for the County; if we don't do this, they have to use a driveway onto Lincoln Memorial Drive just south of Lafayette Hill turn--it would be an accident waiting to happen. It would be a traffic safety nightmare. Supervisor Podell stated there would be a benefit to park users because, not only would there be parking spaces available, there would also be bathrooms and pay phones available and this is a very significant issue to many people. There are not enough of those facilities on Lincoln Memorial Drive. These amenities have been long sought after by park users. Further comments and discussion.

Supervisor Aldrich expressed concern also that public bathrooms and telephone would be available. Supervisor Podell stated it was her understanding that public park users that wished to park, use the bathrooms or telephones would not have to buy anything and she inquired whether that would be in the lease.

Ms. Kristine Hinrichs, of MMSD, stated it was her understanding of the public accommodation requirements that any person could come in and use it. She stated that the public restroom issue was raised by her at the beginning of the process and her standard was that, if she wanted to walk in there and use the restroom, she was not to be made to feel like a criminal, so they will be located in such a way that the public can have use of them during normal business hours; clearly, they can't be open at other times, but during normal business hours the public will have access to them. Further discussion followed.

Mr. Haley indicated, in his opinion, it would be problematic for MMSD to obtain a tenement that wanted to make leasehold improvements given a 10-year agreement, and the County would be getting permanent ownership of land in exchange for a 10-year easement, that would not really be an equitable deal but, of course, MMSD would need to address that. Ms. Hinrichs indicated that the MMSD would like to resolve all of the land issues at once. She stated that the MMSD was making the improvements to the parking lot and would be faced with making improvements which would exceed the life of the agreement. Further comments followed. Supervisor Podell pointed out that the County would be acquiring Parcel 4, which was clearly a more preferable piece of property than the parcel it was giving up.

***Supervisor Launstein requested a copy of the agreement prior to the September 28***

**County Board meeting. Mr. Haley indicated that there is a draft in existence but a question remained as to whether all of the details would be worked out.**

**Supervisor McGuigan withdrew his previous motion to make it a 10-year easement and moved to amend that the easement be limited to no more than a 20-year easement. He stated he has a major problem with giving a permanent easement on land that is owned by the County on the lakefront property that we own. Supervisor Podell did not accept the amendment as a friendly amendment to her motion. (Vote on Supervisor McGuigan's motion that the easement be limited to no more than a 20-year easement - 1-6 - MOTION FAILED)**

AYES: McGuigan - 1.

NOES: Aldrich, Podell, Diliberti, Launstein, Davis, Borkowski (Chair) - 6.

**Vote was then taken on the motion by Supervisor Podell for approval, as recommended by the Parks Director, with the amendment by Supervisor Aldrich to provide that, for Parcel 3, the easement language provide that there be no parking restrictions.**

AYES: Aldrich, Podell, Diliberti, Launstein, McGuigan, Davis, Borkowski (Chairperson) - 7.

NOES: None.

11. 00-540

From the Director of the Department of Parks, Recreation and Culture, submitting Metropolitan Milwaukee Sewerage District (MMSD) easement request for NS-6 sewer outfall reconstruction on portions of County lands at Riverside Park and the Oak Leaf Trail.

APPEARANCES: Mr. Paul Hathaway, Associate Director (Facilities) Department of Parks, Recreation and Culture; Mr. Kevin Haley, Landscape Architect, Parks Department Facilities Planning; Mr. Dennis Stefanik, MMSD.

#A-  
622

**ACTION: Supervisor Podell moved to recommend approval of the staff recommendation of the Department of Parks, Recreation and Culture. Supervisor McGuigan requested to have copies of the easement language prior to Board day. (Vote 7-0) MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7

NOES: None.

12. 00-542

From the Director of the Department of Parks, Recreation and Culture, submitting proposed intergovernmental agreement between Milwaukee County and Metropolitan Milwaukee Sewerage District (MMSD) on Lincoln Creek, Reach 4, to permit the MMSD to do storm water management work along the central portion of Lincoln Creek by effectuating an exchange of land between the governmental units via quitclaim deed.

APPEARANCE: Supervisor Robert Krug, 9th District; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture; Mr. Mike Raap, Landscape Architect, Department of Parks, Recreation and Culture; Mr. David Fowler, MMSD; Mr. Dennis Stefanik, MMSD.

#B-  
51

***ACTION: Supervisor Davis moved to recommend to amend the proposed resolution by amending the last FURTHER RESOLVED clause as follows: "the exact placement of the replacement pedestrian bridge shall be determined and negotiated by the Parks Department, working in conjunction with the Supervisor of the area and in conjunction with appropriate interested parties and that further, the ownership issue shall be worked out between the County District and the City of Milwaukee, with a recommendation to the County Board regarding assignment of title and placement of bridge so that the needs of the neighborhood are best met, and that title to the bridge may assigned to the MMSD, the City of Milwaukee or Milwaukee County as agreed between parties."***

**and to thereafter recommend approval of the recommendation of the Department of Parks, Recreation and Culture staff, as so amended. (Vote 7)  
MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, David Aldrich (Chairperson) - 7  
NOES: None.

13. 00-543

From the Director of the Department of Parks, Recreation and Culture, submitting proposed intergovernmental cooperation agreement between Milwaukee County and the Metropolitan Milwaukee Sewerage District (MMSD), Reach 5, to permit the District to do storm water management work.

APPEARANCES: Mr. Dennis Stefanik and Mr. David Fowler, MMSD.

#B-  
385

**ACTION:** Supervisor Davis moved to amend the Intergovernmental Cooperation Agreement identified as Exhibit B to the Director of Parks, Recreation and Culture's report on the subject, dated September 1, 2000, follows:

Amend Page 7, Article V, RESTORATION OF AREAS AND REPLACEMENT OF INFRASTRUCTURE, Section 5.01 Pedestrian Bridges, b amending the second sentence of that section as follows: "The District will not demolish the Bridges until and unless it budgets or receives outside funds to re-construct the Bridges and newly-installed bridges are in place."

Amend Page 8, Article VI, RIGHT OF ENTRY TO COUNTY LANDS, Section 6.02. Amend the last sentence of that section which reads: "District must provide personnel and appropriate equipment to ensure public safety during any work where normal public access is impeded by such work" by deleting the period at the end of that sentence and adding thereafter "and notify the community with signage in advance of road closure."

Amend Page 12, Article VIII, LONG TERM MANAGEMENT OF TOWN OF TULSA NATURAL AREAS AND RESTORED AREAS, Section 8.01. Long-term Hydrologic and Hydraulic Management, Subsection (b). Amend the first sentence, which reads: "The District will inspect the reconstructed flood plain and revised channel after each 2-inch or greater (within a 24 hour time period) rain event or at least bi-annually" by deleting the period at the end of that sentence and adding thereafter "and shall provide documentation of inspection records to the Milwaukee County Department of Parks, Recreation and Culture." and thereafter to recommend approval of the said recommendation of the Parks Department, as so amended. (Vote 7-0)  
**MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldridge (Chairperson) - 7  
NOES: None.

14. 00-544

From the Director of the Department of Parks, Recreation and Culture, submitting proposed intergovernmental cooperation agreement between Milwaukee County and the Metropolitan Milwaukee Sewerage District (MMSD), to permit the District to do storm water management work in the Valley Park area, including an exchange of land easements and an enlargement and renovation of Valley Park.

APPEARANCES: Mr. Dennis Stefanik and Mr. David Fowler, MMSD.

#B-  
448

**ACTION:** Supervisor Borkowski moved to recommend approval of the said recommendation of the Department of Parks, Recreation and Culture. (Vote 7-0)

**7-0) MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, David Aldrich (Chairperson) - 7  
NOES: None.

15. 00-563

A resolution by Supervisor Podell, authorizing and directing the Director of Department of Parks, Recreation and Culture and appropriate County staff to prepare, review, approve, accept and record all documents as required to complete the City of Milwaukee's petition for vacating the alley at 1728 East North Avenue.

REGISTERING IN SUPPORT: Mr. Bob Tambellini and Mr. Jack White.

#B-  
455

***ACTION: Supervisor Borkowski moved to recommend adoption of the said resolution. (Vote 7-0) MOTION CARRIED***

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, David Aldrich (Chairperson) - 7  
NOES: None

16. 00-397

A resolution by Supervisors Quindel, Diliberti, Zielinski and Bailey, authorizing and directing the Director of the Department of Parks, Recreation and Culture to request the Southeastern Wisconsin Regional Planning Commission to review the 1987 report entitled, "A Guide to Soccer Programming in Milwaukee County", and incorporate plans for soccer field development as part of the 2001 Parks and Open Space Plan for the Parks Department to incorporate their recommendations into the Parks Department's Strategic Plan.

#B-  
468

***ACTION: Supervisor Borkowski moved to recommend adoption of the said resolution. (Vote \*7-0) MOTION CARRIED***

AYES: \*Podell, Borkowski, Diliberti, Launstein, McGuigan, David Aldrich (Chairperson) - 7  
NOES: None.

***\*Note: Supervisor Podell was not present when the vote relative to this matter was recorded. However, later in the meeting, when she was present, she requested unanimous consent to be recorded as voting in the affirmative relative to this matter. There being no objection, it was so ordered and the above-recorded vote reflects this action.***

17. 00-504

A resolution by Supervisor Lutzka, authorizing and directing the Director of Parks, Director of Economic Development and the Director of Public Works to explore the feasibility of acquiring the Harnischfeger Industries site, located at 3600 South Lake Drive in the City of St Francis. **[Suggested action: Refer to staff of Department of Parks, Recreation and Culture and Department of Public Works]**

APPEARANCE: Supervisor Lori, Lutzka, 17th District; Ms. Maureen Murphy, Legislative Liaison, County Executive's office.

#A-  
151

***ACTION: Supervisor McGuigan moved to recommend adoption of the said resolution. Supervisor Diliberti offered a friendly amendment to request that the Facilities Management Team be included in the resolution as staff to be included to explore this matter. Supervisor McGuigan accepted the amendment to his motion. Vote on the motion for adoption, as so amended (Vote 7-0) MOTION CARRIED***

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7  
NOES: None

18. 99-406  
[a] [a]

From the Director, Department of Parks, Recreation and Culture, submitting Asphalt Surface Condition Assessment Report: Recommended Priority Summaries.

#B-  
380

***ACTION: Supervisor Borkowski moved to recommend adoption of the said resolution. (Vote \*7-0) MOTION CARRIED***

AYES: \*Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7  
NOES: None.

***\*Note: Supervisor Podell was not present when the vote relative to this matter was recorded. However, later in the meeting, when she was present, she requested unanimous consent to be recorded as voting in the affirmative relative to this matter. There being no objection, it was so ordered and the above-recorded vote reflects this action.***

**NOTE:**

***The deadline for items for the next regular meeting (October 24, 2000) is Friday, October 13, 2000. Items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, October 13.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk. The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 7, Side A, #1 - End of tape.

Tape No. 7, Side B, #1 - #450.

*Judith C. Hess*

Judith C. Hess

Committee Clerk-Committee on  
Parks, Energy and Environment

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Ms. Judith C. Hess, 278-4225  
Research Analyst: Ms. Julie Esch, 278-4430

**LAND CONSERVATION COMMITTEE**  
**Monday, September 11, 2000 – 1:30 P.M.**  
**[prior to the meeting of the**  
**Committee on Parks, Energy and Environment]**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.

**SCHEDULED ITEMS:**

1.      00-506      From the Director of Public Works, requesting authorization to apply for and accept, if awarded, a Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grant in the estimated amount of \$50,000 for partial funding of the County Conservationist's office for the 2001 budget year and to defray minor committee expenses of the Land Conservation Committee. **[Also to Committee on Parks, Energy and Environment, to be considered at a meeting of the Parks Committee immediately following this meeting.]**

#A-1                    ***ACTION BY: (Borkowski) Recommend approval, as recommended by the Director of Public Works. (Vote 7-0) MOTION CARRIED***

AYES:                    Podell, Borkowski, Diliberti, Launstein, McGuigan,  
Davis, Aldrich (Chairperson) -7.

NOES:                    None

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Land Conservation Committee, Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 7, Side A #1 - #21

*Judith C. Hess*  
Judith C. Hess  
Committee Clerk

Chairperson:  
Committee Clerk:  
Research Analyst

Supervisor Sheila A. Aldrich  
Judith C. Hess, 278-4225  
Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, October 24, 2000 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

PRESENT: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.

**SCHEDULED ITEMS:**

1.           00R1           Verbal report from the Director, Department of Parks, Recreation and Culture , relative to Lake Park. **[For information only]**

                  Tape 8-A           APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of  
                  #10               Parks, Recreation and Culture.

***As this matter was scheduled for information only, no action was taken by the committee regarding this item.***

**APPOINTMENTS RECOMMENDED BY THE COUNTY EXECUTIVE:**

2.           00-640           From the County Executive, submitting the appointment of Mr. David A. Novak to the Public Art Committee, replacing Mr. William Heinemann, who has retired.

                  Tape 8-A           APPEARANCES: Mr. David A. Novak; Ms. Maureen Murphy, Legislative  
                  #111               Liaison, County Executive's staff.

***ACTION: Supervisor Borkowski moved to recommend confirmation of the said appointment. (Vote 7-0) MOTION CARRIED***

***AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.***

***NOES: None***

3. 00-641 From the County Executive, submitting the appointment Mr. David A. Novak as a Milwaukee County representative to the Local Emergency Planning Committee to replace Mr. William Heinemann, who has retired.

Tape 8-A  
#111 APPEARANCES: Mr. David A. Novak; Ms. Maureen Murphy, Legislative Liaison, County Executive's staff.

***ACTION: Supervisor Borkowski moved to recommend confirmation of the said appointment. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None*

#### **OTHER COMMUNICATIONS:**

4. 00-652 From the Department of Public Works, Environmental Services Division, submitting report entitled "1999 Milwaukee County Annual Pesticide Usage Report."

Tape 8-A  
#122 APPEARANCES: Mr. Gary Mick, Director of Environmental Services, DPW; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture.

***ACTION: Supervisor Podell moved to recommend receive the said report and place same on file. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

## ZOOLOGICAL DEPARTMENT:

5. 00-608 From the Zoo Director, requesting authorization for the County Purchasing Administrator to issue and deliver letters of intent to various overseas vendors at a cost not to exceed \$350,000 for the purchase of Zoo resale merchandise for 2001. **(Also to Committee on Finance and Audit)**

Tape 8-A  
#10-87

APPEARANCES: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

6. 99-549 Amendment No. 1A001 to the adopted 2000 County Budget provided  
[a][a] that the Zoo Director work with DOA and County Board staff to establish a set of measurable outcomes, performance measures and performance goals for those areas of the Zoo's operating budget that would receive significant funding increases in 2000 under the 5-year fiscal plan and shall report those outcomes, performance measures and performance goals to the Committees on Parks, Energy and Environment and Finance and Audit. **[Report from Zoo Director - for information only.]**

Tape 8-A  
#204

APPEARANCES: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens; Mr. Grant Dobberfuhl, Deputy Director (Administration and Finance) Milwaukee Zoological Gardens.

***As this matter was scheduled for information only, no action was taken by the committee regarding this item.***

## PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:

7. 00-663 From the Director, Department of Parks, Recreation and Culture, recommending renewal of current three-year agricultural leases with

various farmers of Milwaukee County agricultural parkland in the cities of Oak Creek and Franklin for an additional three-year period.

Tape 8-A  
#308

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

Supervisor Launstein requested Director Baldwin to supply her with a copy of the lease whenever a proposed lease is located within her supervisory district.

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

8. 00-664

From the Director, Department of Parks, Recreation and Culture, recommending removal of four houses on the Milwaukee River Parkway.

APPEARANCES FOR INFORMATION AND IN SUPPORT OF THE PROPOSAL:: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks.

APPEARANCES IN OPPOSITION TO THE PROPOSAL: Mr. Richard Yahr and Mr. John Waite.

Tape 8-A  
#340

***ACTION:***

***Supervisor McGuigan moved to recommend approval of the said request.***

***Supervisor Launstein requested division of the question on the policy and the source of funding. Chairperson Aldrich ruled that the matter was not divisible.***

***Supervisors Borkowski and McGuigan opposed the use of the Parks Enhancement Fund to fund this. Supervisor Borkowski requested Director Baldwin to approach the fire department relative to using the buildings for training purposes and save some of the cost.***

***Thereafter, Supervisor Launstein moved referral to the Finance***

***Committee and lay over with direction to the Department to meet with the fire department and report back as to whether they will or will not be able to use the building for training purposes.***

***Supervisor Podell suggested to Director Baldwin to check with the adjoining property owners relative to their wishes in regard to having Milwaukee County acquire their properties.***

***Supervisor Launstein moved to have a new BE IT RESOLVED clause inserted to provide that the Parks Director come back with a plan to demolish the buildings with an appropriate funding request.***

*Vote on the motion to lay over. (Vote 2-5) MOTION FAILED.*

*AYES: Borkowski, Launstein - 2.*

*NOES: Podell, Diliberti, McGuigan, Davis, Aldrich (Chair - 5.*

*Vote on the motion to refer. (Vote 2-5) MOTION FAILED.*

*AYES: Borkowski, Launstein - 2.*

*NOES: Podell, Diliberti, McGuigan, Davis, Aldrich (Chair - 5.*

*Vote on the motion to amend to insert a new resolved clause - (Vote 2-5) MOTION FAILED.*

*AYES: Borkowski, Launstein - 2.*

*NOES: Podell, Diliberti, McGuigan, Davis, Aldrich (Chair - 5.*

*Supervisor Launstein requested separate action relative to Line 53-55.*

*Vote on adoption of everything except Lines 53-55 - (Vote 7-0) MOTION CARRIED*

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich - 7*

*Vote on adoption of Lines 53 through 55 (the second resolved clause of the proposed resolution) Vote 5-2 MOTION CARRIED*

*AYES: Podell, Diliberti, McGuigan, Davis, Aldrich (Chair) - 5*

*NOES: Borkowski, Launstein - 2.*

9. 00-665 From the Director, Department of Parks, Recreation and Culture, submitting "Status Report on 2000 Playground Renovation/Replacement Program, October 2000", which report includes the procurement/purchase process, site work, construction and maintenance efforts.

Tape 8-A  
#601

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Mike Rapp, Landscape Architect III, Parks Facilities Planning; Mr. Steve Murphy, Manager, Landscape Services

Division; Mr. Bruce Stenz, Parks Safety and Training Coordinator, Safety and Training Unit.

Messrs. Rapp, Murphy and Stenz were given a standing ovation for their work in producing this report.

***ACTION: Supervisor Podell moved to recommend that the said report be received and placed on file. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

#### **OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

10. 00-629 From Milwaukee Metropolitan Sewerage District [MMSD], requesting consideration of the Northwest Side Relief Sewer project and begin negotiations for a Memorandum of Understanding (MOU) with Parks staff.

Tape 8-B  
#1

APPEARANCES: Supervisor David Jasenski, 12th District; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Roger Mauer, Section Manager for Design and Construction of the Sewer System, Milwaukee Metropolitan Sewerage District.

Supervisor Jasenski commented that, at some point, MMSD will be negotiating with Milwaukee County because they need to put this project on County land. He stated he was interested in having a bike path built along the Menomonee River Parkway in his district and he would like to try to see that some of the money goes for that bike path. He stated he understood that was up to the County Board to act upon and the Parks Department to advise, but he was raising the issue here that MMSD is going to be negotiating with Milwaukee County for easement rights and he would like to see the County be treated fairly in this. If MMSD is negotiating with the City of Wauwatosa for land that they own in the City of Wauwatosa, and private property owners, the cost probably goes up on this, whereas if they are negotiating virtually the entire project with Milwaukee County; so he wanted to indicate that he supports the project but he would like to see that due consideration be given for easement rights so we are fairly compensated and then we could have money for park improvements, whether it is this bike path or another project.

**ACTION: Supervisor Podell moved to refer the matter to the Parks Department for report back at the appropriate time. (Vote 6-1)**  
**MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6.  
NOES: Diliberti -1.

11. 00-607 A resolution by Supervisors McGuigan, Aldrich, Johnson and others, naming the off-leash dog park, located north of Good Hope Road and west of U.S. Highway 41/45 along the east bank of the Menomonee River, to Granville Dog Park.

Tape 8-B  
#90

APPEARANCES: Supervisor Willie Johnson, Jr., 13th District; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

**ACTION: Supervisor McGuigan moved to recommend approval of the said resolution. (Vote 7-0) MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.  
NOES: None.

12. 98-427 From the Executive Director, Milwaukee Kickers Soccer Club, submitting  
[a][a] update report relative to 1999-2000 measurable performance outcomes in meeting goals as required by the Third Amendment to Lease, dated December 1, 1998. **[Also to Finance and Audit Committee]**

Tape 8-B  
#128

APPEARANCES: Mr. Tom Forbes, Project Administrator, Department of Parks, Recreation and Culture; Ms. Yvonne Shaw and Nancy Stolte, Milwaukee Kickers Soccer Club.

**ACTION: Supervisor Borkowski moved to receive the said report and place same on file. (Vote 7-0) MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.  
NOES: None

**NOTE:**

The deadline for items for the next regular meeting (December 12, 2000) is Friday,

*December 1, 2000. **All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on Friday, December 1.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

\* \* \* \* \*

This meeting was recorded on tape and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 8, Side A, #1 - end of side.

Tape No. 8, Side ,B #1 - 128.

*Judith C. Hess*  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT  
Tuesday, December 12, 2000 – 9:00 A.M.  
Milwaukee County Courthouse – Room 201-B

#### MINUTES

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.

#### SCHEDULED ITEMS:

1. 00R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Mitchell Park. [For information only - no action is being requested by the Parks Department relative to this matter.]

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

#### UNIVERSITY OF WISCONSIN-EXTENSION:

2. 00R3 Report by Mr. Andy Yench on the 2000 Milwaukee County Agriculture Clean Sweep Program and water quality report. [Oral report for information only]

APPEARANCES: Ms. Alice Meade-Taylor, Director, UW Extension; Mr. Andy Yench, Clean Sweep Program.

9A-#1 Report for informational purposes only - no action was taken by the committee in regard to this matter.

3. 00-719 From the Director, UW Extension, requesting authorization to apply for and accept \$36,000 funding from EFunds Corporation in support of the Get Checking Program for 2001.

APPEARANCES: Ms. Alice Meade-Taylor, Director, UW Extension.

9A-#78 ACTION BY: (Borkowski) Recommend approval, as recommended by the Director of the UW Extension. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

4. 00-720 From the Director, UW Extension, requesting authorization to apply for and accept funding from the City of Milwaukee Block in support of the Young Green's Entrepreneurial Project 2000.

APPEARANCES: Ms. Alice Meade-Taylor, Director, UW Extension; Ms. Gretchen Messer, Educator.

9A-#100 ACTION BY: (Diliberti) Recommend approval, as recommended by the Director of the UW Extension. (Vote 7-0) MOTION CARRIED  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.  
NOES: None

MILWAUKEE PUBLIC MUSEUM ITEMS:

5. 00-28(a) From the Director of Audits and Controller, Department of Administration, submitting Semi-Annual Museum Monitoring Report. [Also to Committee on Finance and Audit]

APPEARANCES: Mr. Jerome J. Heer, Director of Audits; Mr. Scott B. Manske, Controller; Mr. James A. Krivitz, Senior Vice President, Milwaukee Public Museum; Dr. William Moynihan, President and CEO, Milwaukee Public Museum.

9A-#121 ACTION BY: (Borkowski) Receive the said report and place same on file. (Vote 7-0) MOTION CARRIED  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.  
NOES: None

ZOOLOGICAL DEPARTMENT ITEMS:

6. 00-703 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the building of the "Big Cat Encounter" Exhibit at an estimated cost of \$250,000, to be funded entirely by the Zoological Society.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

9A-#172 ACTION BY: (Borkowski) Recommend approval, as recommended by the Zoo Director. (Vote 7-0) MOTION CARRIED  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.  
NOES: None

7. 00-711 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the building of the "Impala Deck" Project at an estimated cost of \$100,000, to be funded entirely by the Zoological Society.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens  
9A-#185 ACTION BY: (Diliberti) Recommend  
approval, as recommended by the Zoo Director. (Vote 7-0) MOTION CARRIED  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)  
-7.  
NOES: None

8. 00-676 From the Zoo Director, requesting authorization to apply, jointly with the Zoological Society of Milwaukee County to the State of Wisconsin Department of Natural Resources for a Wisconsin Urban Forestry grant and accept any funding awarded from this source.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.  
9A-#212 ACTION BY: (Borkowski) Recommend  
approval, as recommended by the Zoo Director. (Vote 7-0) MOTION CARRIED  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson)  
-7.  
NOES: None

9. 99-549  
[a][a] Amendment No. 1B002 to the adopted 2000 County Budget required the Zoo Director to report to the Parks Committee prior to the appropriation of funds for the Ice Cream Palace renovation project that outlines the potential advantages and disadvantages of utilizing a private vendor to partner with the Zoo to operate the Ice Cream Palace and making a recommendation as to whether a private vendor should be utilized. [Report from Zoo Director FOR INFORMATIONAL PURPOSES ONLY.]

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.  
9A-#255 Chairman Aldrich advised the committee  
that this report was submitted for informational purposes only and no action by the committee is required.

#### DEPARTMENT OF PUBLIC WORKS ITEMS:

10. 00-716 From the Director of Public Works, submitting communication relative to Milwaukee County Franklin Landfill and requesting authorization to amend the existing contract with Earth Tech (formerly RUST Environment and Infrastructure) for the operation and maintenance of the landfill gas system to extend the contract period from January 1, 2001 through March 31, 2001 at a cost of \$11,708 and further, to enter

into a contract amendment with Earth Tech, Inc for the 12-month period beginning April 1, 2001 if the cost proposal is less than an amount of \$75,207.

APPEARANCES: Mr. Gary Mick, Director of Environmental Services, DPW; Mr. Karl Stave, Civil Engineering & Site Development, Environmental Services Div., DPW.

9A-#253

ACTION BY: (Borkowski) Recommend approval, as recommended by the Director of Public Works. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

11. 00-717 From the Director of Public Works, submitting communication relative to Doyne Park Landfill and requesting authorization to amend the existing contract with Earth Tech (formerly RUST Environment and Infrastructure) for the operation and maintenance of the landfill gas migration control system to extend the contract period from January 1, 2001 through March 31, 2001 at a cost of \$11,018 and further, to enter into a contract amendment with Earth Tech, Inc for the 12-month period beginning April 1, 2001 if the cost proposal is less than an amount of \$41,332.

APPEARANCES: Mr. Gary Mick, Director of Environmental Services, DPW; Mr. Karl Stave, Civil Engineering & Site Development, Environmental Services Div., DPW.

9A-#253

ACTION BY: (Borkowski) Recommend approval, as recommended by the Director of Public Works. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

12. 00-715 From the Director of Public Works, submitting communication requesting approval and adoption of the draft of the Milwaukee County Land and Water Resource Management Plan dated December, 2000.

APPEARANCES: Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura La Muth, Environmental Engineer, DPW.

PRESENT FOR INFORMATION: Ms. Ginny Plumeau, REM Cedarburg Science, 8733 Bridge Rd., Cedarburg 53012, consultant to DPW Environmental Services

REGISTERING FOR INFORMATION: Ms Phyllis J. Kraning, land owner; Ms. Linda Nelson, land owner; Mr. Mark Verhalen; Dimity Grabowski, President, Home and Landowners' Rights.

REGISTERING AS WISHING TO SPEAK ON THE MATTER: Mr. Roland Tischendorf re floodwater.

9A-#285

Supervisor Launstein questioned:

- ☐ Why is this report was being done now?
- ☐ "How did the policies come about?"

□ Were public hearings held?

Supervisor Podell requested additional information on the financial aspects.

Chairperson Aldrich requested committee members to put their questions in writing and submit them to County Board staff to coordinate and come back to the committee with a report. Also, Chairperson Aldrich remarked that others who may have an interest should also put their comments and/or questions in writing and give those to County Board staff.

Supervisor Launstein questioned whether the Parks Department staff was involved in development of this report; if not, the matter should be referred to them as well. Parks Director Baldwin responded that the Parks Department staff reviewed a draft; however, they were not involved in the actual preparation of the report and she requested that it be referred also to the Parks Department staff.

ACTION: Supervisor Launstein moved to lay the matter over and refer to the County Board staff for reasons as stated during discussion, and also refer to the Parks Department staff. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

#### PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:

13. 00-709 From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board accept the donation of a circus wagon sculpture entitled Thank You Ben for installation at Veterans Park, subject to the approval of the final plans by the Milwaukee County Park Design and Review Advisory Board.

APPEARANCES FOR INFORMATION: Mrs. Susan Baldwin, Director, and Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

APPEARANCES IN SUPPORT: Ms. Maureen Murphy, Legislative Liaison, County Executive's staff; Mr. Jack Kupper; Mr. Jim Bartos, Milwaukee North Sunrise Rotary, Mr. Tom Queoff; Ms. Diane Precourt Lorenz; Mr. Tom Krist, Rotary; Cy White, photographer.

REGISTERING IN SUPPORT: Ms. Debbie Malloy

Supervisor Davis questioned how the future maintenance of this sculpture would be taken care of. Chairperson Aldrich responded that money was to be placed in an endowment fund for this purpose. Parks Director Baldwin indicated that

with some other statues and sculptures, the Parks Department performs maintenance and taps into the endowment fund. Supervisor Podell mentioned that the escrow agreement deals with the items Supervisor Davis questioned.

Supervisor Podell in the chair.

**ACTION:**

Supervisors Aldrich and Podell submitted a written amendment to replace the BE IT RESOLVED clause, beginning on Line 35, with the following BE IT RESOLVED clauses as follows:

"BE IT RESOLVED, that the County Board of Supervisors approves of the conceptual plans for the Thank You Ben Memorial at Veterans Park and gratefully accepts the donation of the sculpture, as submitted by the Milwaukee North Shore Sunrise Rotary Club, and that they be authorized to proceed with fund raising and the development of plans; and

"BE IT FURTHER RESOLVED, that all construction drawings and specifications will be reviewed by the Park Design and Review Advisory Board, the Department of Parks, Recreation and Culture and the Department of Public Works; and

"BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture be authorized to enter into a Land Use Agreement and Escrow Agreement with the Milwaukee Sunrise Rotary Club prior to the start of construction.

REPLACE the fiscal note with the following fiscal note:

"FISCAL NOTE: The Milwaukee North Shore Sunrise Rotary Club shall assume full responsibility for the project and its costs. No County funds will be used. Staff time will be involved with the review and monitoring of this project."

Supervisor Launstein requested that the County Board be added to the second resolved clause in the proposed amendment. There being no objection, it was so ordered.

Supervisor Aldrich moved to recommend approval and adoption of the proposed resolution recommended by the Parks Department, as so amended. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

9A-#401

14. 00-708 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and, if awarded, accept Urban Wildlife Damage

Abatement and Control (UWDAC) grant monies for the purposes of developing and maintaining programs that will control urban wildlife in Milwaukee County Parks.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture.

9A-#620

[continued

9B-#1]

ACTION BY: (Launstein) Recommend approval, as recommended by the Director of Parks. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

15. 00-710 From the Director, Department of Parks, Recreation and Culture, submitting communications from The Oak Creek Land Trust, the City of Oak Creek and Reinders, Inc., expressing an interest in acquiring Milwaukee County park land located at 441 West Ryan Road in the City of Oak Creek.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Mark Reinders; Mr. Hiram Buffington, Oak Creek Land Trust; Mr. Tom Bauer, Oak Creek Police Department; Mr. Robert L. Kufrin, City Administrator, City of Oak Creek.

9B-#44

ACTION BY: (Podell) Refer to the Department of Parks, Recreation and Culture. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

16. 00-714 From the Director, Department of Parks, Recreation and Culture, submitting Mitchell Park and Horticultural Conservatory Master Plan.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Chuck Engberg, principal partner, Engberg Anderson Design Partnership.

9B-#213

ACTION BY: (Diliberti) Lay over and request all County Board members to submit their questions and concerns. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

17. 00-712 A resolution by Supervisor Krug , authorizing and directing the Parks Director to apply for a Stewardship Grant from the Wisconsin Department of Natural Resources to acquire land for Kohl park and Uihlein Soccer Park.

APPEARANCES: Supervisor Robert Krug, in support of the resolution; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

9B-#496

ACTION BY: (McGuigan) Refer to the Parks Department and County Board staff. Request a report listing what types of projects have been applied for, approved and denied. Request a response if there are possibilities for land acquisition for lands included in the 2000 budget. Director Baldwin suggested that Parks Department staff meet with Supervisors McGuigan, Krug and any other Parks Department members that are interested. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

\* \* \* \* \*

NOTE:

The deadline for items for the next regular meeting (January 9, 2001) is Friday, December 29, 2000. All items for the agenda must be in the Chairperson and Committee Clerk's possession by the end of the business day on, Friday, December 29, 2000.

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ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

\* \* \* \* \*

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Tape No. 9, Side A #1 - end of tape.

Tape No. 9, Side B #1 - 500

Judith C. Hess \_\_\_\_\_

Judith C. Hess

Committee Clerk